

L04000016620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ALLURE ACCOUNTING, LLC

28000 Spanish Wells Boulevard
Bonita Springs, Florida 34135
email: info@allureaccounting.com



Telephone (239) 992-3355
Fax (239) 992-1669

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

May 24, 2005

RE: **Lichti Investments, LLC**
Doc. No. L04000016620

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Agent or Registered Office or Both for Lichti Investments, LLC.

We have also enclosed a check made payable to Florida Department of State in the amount of \$25 as payment for the filing fee.

Should you have any questions or concerns, please don't hesitate to contact our office.

Sincerely,

Heike Busby

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: LICHTI INVESTMENTS, LLC
2. The mailing address of the limited liability company is: PO BOX 512, LEHIGH ACRES,
FL 33970

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FL 33970

03/02/04

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3. Date of filing/registration in Florida _____ 4. Document number _____

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

SEALCO GROUP, INC.

Name _____

1000 LEE BLVD, STE. 208

Address

LEHIGH ACRES, FL 33970

City, State and Zip

6. The name and address of the new registered agent and/or office:

ALLURE ACCOUNTING, LLC

Name _____

28000 SPANISH WELLS BLVD.

Florida street address (P.O. Box **NOT** acceptable)

BONITA SPRINGS, FL 34135

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

WERNER LICHTENBERG

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314