

L04000 624797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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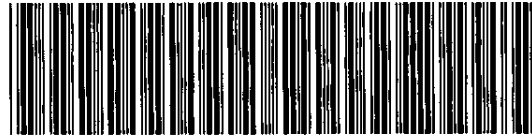
(Business Entity Name)

(Document Number)

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13 OCT 10 AM 10:15  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Wine Merchant of Valrico, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

V. Stephen Cohen, Esq.

Name of Person

Bajo Cuva Cohen & Turkel, Esq.

Firm/Company

100 N. Tampa Street, Suite 1900

Address

Tampa, FL 33602

City/State and Zip Code

scohen@bajocuva.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

V. Stephen Cohen

Name of Person

at ( 813 ) 868-6162

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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**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. Name of the limited liability company: The Wine Merchant of Valrico, LLC

2. (a) Principal office address of limited liability company: 16132 Churchview Drive  
(Note: **MUST BE STREET ADDRESS**) Lithia, FL 33547

(b) Mailing address of limited liability company: 16132 Churchview Drive  
(Note: **MAY BE POST OFFICE BOX**) Lithia, FL 33547

3/31/2004

L04000024797

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Jeffrey A. Dowd, P.A.

Registered Office Address:

609 West Lumsden Road  
Brandon, FL 33511

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Kenneth G. Turkel

**NEW Registered Office Address:**

Bojo Cuva Cohen & Turkel, P.A.

(**MUST BE FLORIDA STREET ADDRESS**)

100 N. Tampa Street, Suite 1900  
Tampa

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.

Kevin Fudcher  
Signature of a member or authorized representative of a member

Kevin Fudcher

Printed or typed name of signer

*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.*

Kevin Fudcher  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**