

L04000029188

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FEB 25 2013

T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ETC XI, 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:

David Rosseau

Name of Person

ETC XI, LLC

Firm/Company

3054 Rundelac Road

Address

Annapolis, Maryland 21403

City/State and Zip Code

Drosseau@cerinc.com

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

For further information concerning this matter, please call:

David Rosseau

Name of Person

at ( 410 ) 977-1783

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

February 12, 2013

Divisions of Corporations  
PO BOX 6327  
Tallahassee, Florida  
32314

RE: ETC XI, LLC Document # L04000029465

To whom it may concern,

Attached is required form for the statement of change of registered agent for the above reference LLC. Please note that we have also changed the mailing address of ETC XI, LLC. Also attached is a check in the amount of \$ 25.00 filing fee.

Please feel free to contact me should you have any questions.

A handwritten signature in black ink, appearing to read 'David Rosseau', with a long, sweeping horizontal stroke extending to the right.

David Rosseau  
ETC XI, LLC  
Managing Member  
136 Plaza Del Sol  
Islamorada, Florida  
33036

**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: ETC XI, LLC

2. (a) Principal office address of limited liability company: 136 Plaza Del Sol  
**(Note: MUST BE STREET ADDRESS)** ISLAMORADA, FLORIDA  
33036

(b) Mailing address of limited liability company: 3054 Rundelac Road  
**(Note: MAY BE POST OFFICE BOX)** Annapolis, Maryland  
21403

April, 16th, 2004

L04000029465

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: David P. Horan

Registered Office Address: 608 Whitehead Street  
Key West, Florida  
33040

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

**NEW** Registered Agent: Russell Yagel

**NEW** Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)** 90130 Old Highway  
Tavernier, FL 33070

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

David Rosseau, Managing Member

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. 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**

**FILING FEE: \$25.00**