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SECRETARY OF STATE
ALLAHASSEF FINALE

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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Commercial Capital 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:		
Marco Terry (Name of Person)	t é.t	
Commercial Capital LCC (Firm/Company)		
2280 8W 32m Ave	SF C 2001	
(Address)	RFT/	
Manni FL 33145	PILE	
(City/State and Zip Code)		
(City/State and Zip Code) For further information concerning this matter, please call:	2: 48	
Marco Terry 786 206 4221		
(Name of Person) at (786) 206 472) (Area Code & Daytime Te		
. (Name of reison)	elephone 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 \$\sum \text{\$\sum \\$55 Filing Fee & Certified C}\$	Сору	

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:

2. The mailing address of the limited liability company is:

2. The mailing address of the limited liability company is:

701 Brickell Aye, Ste 1550 Many FL 33131

6/28/2004

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:

Corporate Creation Network Inc

Name

11380 Prosperity Forms Kd 25 2167

Address

Palm Beach Gordens, FL 38470

City, State and Zip

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

Marco Terry 40 Commercial Capital 550

Name

Name

Name

No No No Terry 40 Commercial Capital 550

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

Hiawi FL 33131
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)

Aur co Terry

(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)