

#L04000066641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600226183206

04/02/12--01011--018 *35.00

FILED
12 APR -2 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 3 2012

Law Office of
J. MARK FISHER

J. MARK FISHER
Attorney At Law

Estate Planning
Probate

Fort Walton Beach Office
148 Miracle Strip Pkwy. SE, Ste. 2
Fort Walton Beach, FL 32548
Telephone (850) 244-8989
Toll Free (800) 977-9733
Tele Fax (850) 244-8428

Panama City Office
1240 West 23rd St.
Panama City, FL 32401
Telephone (850) 235-8030
Toll Free (800) 977-9733
Tele Fax (850) 244-8428

Pensacola Office
508 E. Government St.
Pensacola, FL 32502
Telephone (850) 434-6090
Toll Free (800) 977-9733
Tele Fax (850) 244-8428

e-mail:
jmark@jmarkfisher.com
web site:
www.jmarkfisher.com

December 12, 2011

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

SUBJECT: PENMOR 409, LLC

Enclosed please find the change of Registered Agent of PENMOR 409, LLC to be filed along with our firm check in the amount of \$25.00 for the filing fee.

I have also enclosed a stamped self addressed envelope for return of the documents. Please return all correspondence concerning this matter to the following:

J. Mark Fisher
Law Office of J. Mark Fisher Attn: Tammy
148 Miracle Strip Pkwy SE Ste2
Fort Walton Beach, FL 32548

For further information concerning this matter, please call: J. Mark Fisher at (850) 244-8989.

Sincerely,



J. Mark Fisher

JMF/tlq

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

FILED

12 APR -2 PM 2:14

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.

ARTICLE I.

The name of the limited liability company as it appears on the records of the Florida Department of State is **PENMOR 409, LLC**.

ARTICLE II.

The street address of the principal office and mailing address of **PENMOR 409, LLC** is:

Principal Office Address: 1419 E. Cervantes Street, Pensacola, FL 32501

Mailing Address: 1419 E. Cervantes Street, Pensacola, FL 32501

ARTICLE III.

The date of filing/registration in Florida was September 8, 2004.

ARTICLE IV.

The Florida document number is L04000066641.

ARTICLE V.

Registered Agent shown on the records of the Florida Department of State:

Registered Agent: **JOHN R. WESSEL**
Registered Office Address: 1419 E. Cervantes Street, Pensacola, FL 32501

Name of new Registered Agent:

New Registered Agent: **RUTH J. WESSEL**
Registered Office Address: 1419 E. Cervantes Street, Pensacola, FL 32501

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.

Ruth J. Wessel
RUTH J. WESSEL

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.

Ruth J. Wessel
RUTH J. WESSEL

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to and subscribed before me, by **RUTH J. WESSEL** on 1/20/2012.

J. MARK FISHER, Notary Public

This Instrument prepared by:
J. Mark Fisher, Esq., 148 Miracle Strip Pkwy, SE, Suite 2
Ft. Walton Beach, FL 32548
(850) 244-8989 or Toll Free 1-800-977-9733

