

L04000091467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2005 SEP 21 A 9 48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oliver Trucking 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:

Arlene L. Oliver
(Name of Person)

Oliver Trucking LLC
(Firm/Company)

2512 Teal Ave
(Address)

Sarasota FL 34232
(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene Oliver at (941) 377-7530
(Name of Person) (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 608.116 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 Oliver Trucking LLC
2. The mailing address of the limited liability company is: 2512 Teal Ave
Sarasota, FL 34232
3. Date of filing/registration in Florida: 12/27/04 4. Document number: 204000091467
5. The name of the registered agent and the registered office address is shown on the records of the Florida Department of State:

Jack G. Oliver
Name
2512 Teal Ave
Address
Sarasota FL 34232
City, State and Zip

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

Agents and Corporations, Inc.
Name
Suite E, 773 4th Avenue North
Florida street address (P.O. Box NOT acceptable)
Naples FL 34102
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.

Adrienne L. Oliver
(Signature of a member or authorized representative of a member)

Adrienne L. Oliver
(Name of registered agent or officer)

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
FILING FEE: \$73.00

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TALLAHASSEE, FLORIDA