

LD5000004544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

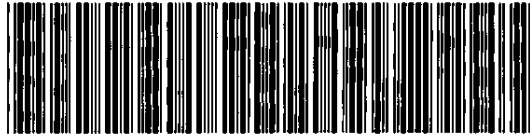
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 MAY 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 21 2009
EXAMINER

The DANIELS LAW FIRM

Brandon M. Daniels, Esq.
Office (941) 932-8007
Fax (941) 866-2689

741 S. Orange Ave
Sarasota, FL 34236
bdaniels@danielslaw.org

May 17, 2009

**Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

VIA REGULAR MAIL

Re: Change of Registered Agent for Vandelay Holdings LLC

Dear Madam Clerk:

Our firm represents Vandelay Holdings LLC. The Enclosed is the Change of Registered Agent and Office form for the aforementioned LLC and fees are submitted for filing. Please return all correspondence concerning this matter to the following address:

Vandelay Holdings LLC
c/o: Brandon M. Daniels
741 S. Orange Ave
Sarasota, FL 34236

Enclosed is a check made payable to the State of Florida, Division of Corporations in the amount of \$25.00. If you have any questions regarding this correspondence please feel free to contact our office and we will be happy to assist you at that time.

Sincerely,



Brandon M. Daniels, Esq.

Cc: Steve Ellis, client, file
Enclosure: Check #

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
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 to change its registered office and registered agent in the State of Florida.

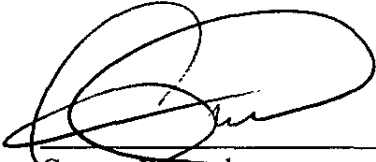
1. The name of the limited liability company is: VANDELAY HOLDINGS LLC
2. The mailing address of the limited liability company is: PO BOX 252
TERRA CEIA FL 34250.
3. The date of filing/registration in Florida is: 01/14/2005
4. Document number: L05000004544
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

George Rucker
5311 BAY STATE ROAD
PALMETTO FL 34221
6. The name and address of the new registered agent and office:

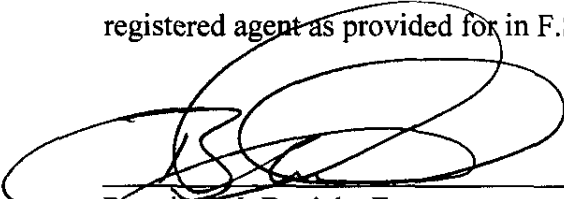
Brandon M. Daniels, Esq.
741 S. Orange Ave
Sarasota, FL 34236

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If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.


George B. Rucker

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.


Brandon M. Daniels, Esq.

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