

**LD5000019770**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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12 JAN -9 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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January 3, 2012

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

RE: GRL LLC  
FL Document # L05000019770

Dear Sir/Madam:

Enclosed for filing is an original and one photocopy of a Statement of Change of Registered Agent and Registered Office submitted on behalf of GRL LLC. Also enclosed is a check in the amount of \$25.00 in payment of the filing fee.

Please file this change of registered agent with your Department as soon as possible and return a filed-stamped copy of the document to me. A postpaid return envelope is provided for your convenience.

Thank you for your assistance in this matter. If you have any questions, please call me.

Very truly yours,

A handwritten signature in cursive script that reads "Becky Diller".

Rebecca A. Diller  
Corporate Paralegal

Enclosures  
QB\15495760.1

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRL 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:

BECKY DILLER

Name of Person

QUARLES & BRADY LLP

Firm/Company

411 E WISCONSIN AVE STE 2040

Address

MILWAUKEE WI 53202

City/State and Zip Code

georgel124@yahoo.com

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

For further information concerning this matter, please call:

BECKY DILLER

Name of Person

at ( 414 )

277-5541

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

**FILED**  
12 JAN -9 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: GRL LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

**(Note: MUST BE STREET ADDRESS)**

770 WATERFORD DRIVE, UNIT 101  
NAPLES FL 34113

(b) Mailing address of limited liability company: SAME

**(Note: MAY BE POST OFFICE BOX)**

02/25/2005  
3. Date of filing/registration in Florida

L05000019770  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: NAPLES-LAWDOCK, INC.

Registered Office Address: 1395 PANTHER LANE  
STE 300  
NAPLES FL 34109

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

NEW Registered Agent: GEORGE R. LEACH

NEW Registered Office Address: 770 WATERFORD DRIVE  
**(MUST BE FLORIDA STREET ADDRESS)** UNIT 101  
NAPLES, FL 34113

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.

George R. Leach  
Signature of a member or authorized representative of a member

GEORGE R. LEACH  
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.*

George R. Leach  
Signature of Registered Agent GEORGE R. LEACH

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**