

LD5D000020560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

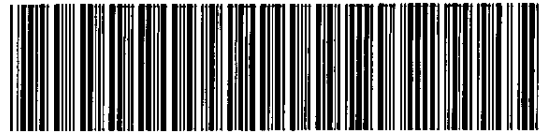
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

\$ 25



500061465475

11/18/05--01006--014 \*\*50.00

FILED  
05 NOV 15 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA chg.  
sig



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 28, 2005

REAL TEK BUSINESS SOLUTIONS, LLC  
12256 PARK AVENUE  
WINDERMERE, FL 34786

SUBJECT: REAL TEK BUSINESS SOLUTIONS, LLC  
Ref. Number: L05000020560

SUBJECT: REAL TEK BUSINESS SOLUTIONS, LLC

Document #: L05000020560

Our records indicate the registered agent for the above named limited liability company resigned on October 17, 2005 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Susan Payne  
Senior Section Administrator  
Division of Corporations

Letter Number: 005A00065374

RECEIVED  
05 NOV 15 AM 8:00  
DIVISION OF CORPORATIONS

**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: REAL TEK BUSINESS SOLUTIONS, LLC
2. The mailing address of the limited liability company is: 12256 PARK AVENUE  
WINDERMERE FL 34786

3. Date of filing/registration in Florida \_\_\_\_\_
4. Document number 605000020560

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

SHARRYN C. THADEN  
Name  
12256 PARK AVENUE  
Address  
WINDERMERE FL 34786  
City, State and Zip

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

MYRON L. THADEN  
Name  
12256 PARK AVENUE  
Florida street address (P.O. Box NOT acceptable)  
WINDERMERE FL 34786  
City, State and Zip

FILED  
05 NOV 15 PM 12:02  
TALLAHASSEE, FLORIDA  
STATE

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.

Sharryn C. Thaden  
(Signature of a member or authorized representative of a member)

SHARRYN C. THADEN  
(Printed or typed name of signer)

*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.*

Myron L. Thaden  
(Signature of Registered Agent)

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