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02/26/10--01046--018 **35.00

COVÉR LETTER

TO: Registration Section Division of Corporations		
SUBJECT: PRIVATE STOMES L. LCC 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:		
STEUEN M. EKOVICH Name of Person		
PRIMTZ STUMES S. LIC Firm/Company		
rittiv Company		
10753 TAVUSTOCK DIL Address		
Trough, EC 33626 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
1510 - 11 - 100		
LSICHEKOVING GMAIL.COMat (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	

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: from Lumi	2 STONES LLLC	
2. (a) Principal office address of limited liability company	y: LOTS 3 TAVISTOCIE DIE	
(Note: MUST BE STREET ADDRESS)	TAMPA, FC BOCK	
·	R T	
(b) Mailing address of limited liability company:	Size Control	
(Note: MAY BE POST OFFICE BOX)		
1 1		
3/2/05	LUSU0002 5520	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:	
Registered Agent:	ROBERT STEUN	
Registered Office Address:	TRENTH KENKER	
registered office reduces.	TAMPA, PL 33602	
•	Frugs, PC 33602	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :		
NEW Registered Agent:	STRUEN M. EKOVICH	
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	10753 THUISTOCK On.	
	14 m PA ,FL 3 3 62 6	
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.		
Signature of a member or authorized representative of a member.	t	
STRUE EURICIUM MAUNG WE M Printed or typed name of signee	Erell Ec.	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proud I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited trability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.	
Signature of Registered Agent		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314		

FILING FEE: \$25.00

INHS18 (05/08)