## L0500002855

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> SECRETARY OF STATE ISTON OF CORPORATIONS



## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: Internet Auto Sales, 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:

Richard Gale

Name of Person

Internet Auto Sales, LLC Firm/Company

13014 No. Dale Mabry Hwy #169

Address

Tampa, Florida 33618 City/State and Zip Code

internetauto7@aol.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Gale

Name of Person

813

at (

928-4661

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. 45

1. Name of the limited liability company:	Internet Auto Sales, LLC
2. (a) Principal office address of limited liability company	y: 108 W. Seneca Avenue
( <i>Note: MUST BE STREET ADDRESS</i> )	Suite 60 Tampa, Florida 33612
(b) Mailing address of limited liability company:	13014 No. Dale Mabry Hwy.
(Note: MAY BE POST OFFICE BOX)	#169 Tampa, Florida 33618
3/5/2005	L05000023855
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:	Richard Gale
Registered Office Address:	13014 No. Dale Mabry Hwy #169 Tampa Florida 33612
NEW Registered Agent:	
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	104 West Seneca Avenue Suite 5
(MUST BE FLORIDA STREET ADDRESS)	Tampa ,FL33612
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company Signature of a member or authorized representative of a member Richard Gale Printed or typed name of signce	Iorida street address of the registered office tical. Or, in the case of a Florida limited ) was/were authorized by an affirmative vote rwise provided in the articles of organization /. 
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro-	gree to act in this capacity. I further are to oper and complete performance of my auties, silion as registered agent as provided for is

Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change. M N

Signature of Registered Agent

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

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