

LOS 0000 31281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

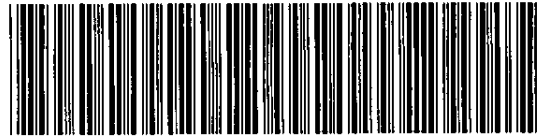
(Business Entity Name)

(Document Number)

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FILED
MAR 1 2013
FBI - LOS ANGELES

FEB 25 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETC XII, 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:

David Rosseau

Name of Person

ETC XII, LLC

Firm/Company

3054 Rundelac Road

Address

Annapolis, Maryland 21403

City/State and Zip Code

Drosseau@cerinc.com

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

For further information concerning this matter, please call:

David Rosseau

Name of Person

at (410) 977-1783

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

February 12, 2013

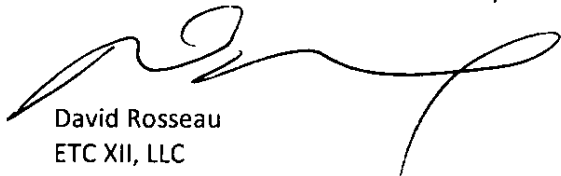
Divisions of Corporations
PO BOX 6327
Tallahassee, Florida
32314

RE: ETC XII, LLC Document # L05000031281

To whom it may concern,

Attached is required form for the statement of change of registered agent for the above reference LLC.
Please note that we have also changed the mailing address of ETC XII, LLC. Also attached is a check in the
amount of \$ 25.00 filing fee.

Please feel free to contact me should you have any questions.

A handwritten signature in black ink, appearing to read 'David Rosseau', with a long, sweeping horizontal stroke extending to the right.

David Rosseau
ETC XII, LLC
Managing Member
136 Plaza Del Sol
Islamorada, Florida
33036

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: ETC XII, LLC

2. (a) Principal office address of limited liability company: 77521 OVERSEAS HIGHWAY
ISLAMORADA, FLORIDA
33036
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 3054 Rundelac Road
Annapolis, Maryland
21403
(Note: MAY BE POST OFFICE BOX)

March 30, 2005 L05000031281
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: David P. Horan

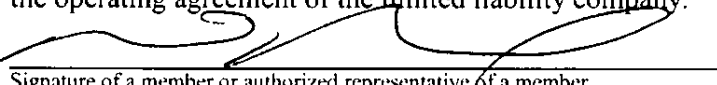
Registered Office Address: 608 Whitehead Street
Key West, Florida
33040

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

NEW Registered Agent: Russell Yagel

NEW Registered Office Address: 90130 Old Highway
(MUST BE FLORIDA STREET ADDRESS)
Tavernier, FL 33070

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

David Rosseau, Managing Member
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.


Signature of Registered Agent

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