

L05000033040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

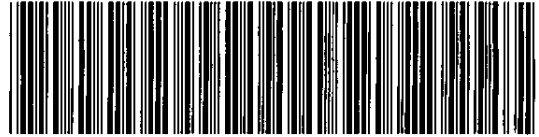
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 19 PM 3:10

FILED

C. LEWIS

DEC 11 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triple Diamond Holdings, LLC
(Name of Corporation)

DOCUMENT NUMBER: L05000033040

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Hostetler
(Name of Contact Person)

Triple Diamond Holdings, LLC
(Firm/Company)

105 Triple Diamond BLVD Suite 101
(Address)

North Venice, FL 34275
(City/State and Zip Code)

For further information concerning this matter, please call: 941-484-7750

Paul Hostetler at (941) 416-1569
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2008

PAUL HOSTETLER
TRIPLE DIAMOND HOLDINGS, LLC
105 TRIPLE DIAMOND BLVD., STE. 101
NORTH VENICE, FL 34275

SUBJECT: TRIPLE DIAMOND HOLDINGS, LLC
Ref. Number: L05000033040

We have received your document for TRIPLE DIAMOND HOLDINGS, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration Section

Letter Number: 708A00060029

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triple Diamond Holdings, 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:

Paul Hostetler
(Name of Person)

Triple Diamond Holdings, LLC
(Firm/Company)

105 Triple Diamond Blvd Suite 101
(Address)

N. Venice, FL 34275
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Hostetler at (941) 484-7750
(Name of Person) (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: Triple Diamond Holdings, LLC.
2. (a) Principal office address of limited liability company: 105 Triple Diamond Blvd
(Note: **MUST BE STREET ADDRESS**) Suite 101
N. Venice, FL 34275
- (b) Mailing address of limited liability company: P.O. Box 1967
(Note: **MAY BE POST OFFICE BOX**) Nokomis, FL 34274

4-5-05
3. Date of filing/registration in Florida

L05000033040
4. Document number

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

Registered Agent:

Wagner, E. John

Registered Office Address:

200 S. Orange Ave.
Sarasota, FL 34236

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

NEW Registered Agent:

Paul Hostetler

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

105 Triple Diamond Blvd.
Suite 101
N. Venice, FL 34275

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.

Paul Hostetler
(Signature of a member or authorized representative of a member)

Paul Hostetler
(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.

Paul Hostetler
(Signature of Registered Agent)

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