

LOS000045426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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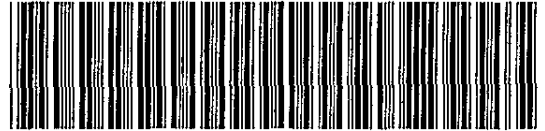
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-45426
a

COVER LETTER

DATE: 09/26/05

TO: Registration Section
Division of Corporations

SUBJECT: Gold Coast Carting, L.L.C., A Florida Limited Liability Company
(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:

Christopher J. Liuzzo, Member-Manager
(Name of Person)

Gold Coast Carting, L.L.C.
(Firm/Company)

P.O. Box 1139
(Address)

Deerfield Beach, Florida 33445
(City, State and Zip Code)

For further information concerning this matter, please call:

Christopher J. Liuzzo (954) 234-1974
(Name of Contact Person) (Area Code) & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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**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: Gold Coast Carting, L.L.C.

2. The mailing address of the limited liability company is: P.O. Box 1139, Deerfield Beach, Florida 33445

May 09, 2005

L05000045426

3. Date of filing/registration in Florida

4. Document number

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

Christopher J. Liuzzo, Member-Manager

Name

4201 NW 10th Street

Address

Coconut Creek, Florida 33066

City, State and Zip

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

Christopher J. Liuzzo

Name

1991 NW 33rd Street

Florida street address (P.O. Box NOT acceptable)

Pompano Beach, Florida 33064

City, State and Zip Code

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the 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.

Christopher J. Liuzzo 09/26/05
(Signature of a member or authorized representative of a member)

Christopher J. Liuzzo, Member-Manager

(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 obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Christopher J. Liuzzo 09/26/05
(Signature of Registered Agent)

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TALLAHASSEE-FLORIDA