

L05000054191

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000195144 3)))



H090001951443ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : IVAN, COLE & BONNETTE, P.A.
Account Number : I20050000014
Phone : (904) 358-3006
Fax Number : (904) 358-3066

REGISTERED AGENT CHANGE**ROADHOUSE BAR, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

9125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -3 AM 8:21

RECEIVED
09 SEP -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

SEP - 4 2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/3/2009

EXAMINER

H09000195144 3

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: Roadhouse Bar, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

4739 Seminole Way, Bldg. 6.8
Ft. Lauderdale, FL 33314

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

2871 N. Federal Highway
Ft. Lauderdale, FL 33306

06/01/2005

L05000054191

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:

Bruce O. Rossmeyer

Registered Office Address:

2871 N. Federal Highway
Ft. Lauderdale, FL 33306

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

NEW Registered Agent:

Dean G. Pepe

NEW Registered Office Address:

1637 N. US Hwy 1

(MUST BE FLORIDA STREET ADDRESS)

Ormond Beach, FL 32174

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.

Sandra B. Rossmeyer

Signature of a member or authorized representative of a member

Sandra B. Rossmeyer, Personal Representative,

Printed or typed name of signee **Estate of Bruce O. Rossmeyer, Managing Member**

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

INHS18 (05/08)

H09000195144 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -3 AM 8:21