## L05000064577

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S. HAWKES

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EXAMINER

## **COVER LETTER**

TO: Registration Section **Division of Corporations** DERNLAN I.R.A. LLC **SUBJECT:** 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: <u>GARY D. DERNLAN</u> Name of Person DERNLAN I.R.A. LLC Firm/Company 14575 PADDOCK DRIVE Address WELLINGTON, FL 33414 City/State and Zip Code dernlan@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: GARY D. DERNLAN Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 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.

y	
Name of the limited liability company:	DERNLAN I.R.A. LLC
2. (a) Principal office address of limited liability company	: 5
(Note: MUST BE STREET ADDRESS)	14575 PADDOCK DRIVE 23 WELLINGTON, FL 33414 9
(b) Mailing address of limited liability company:	75 R
(Note: MAY BE POST OFFICE BOX)	14575 PADDOCK DRIVE
JUNE 29, 2005	L05000064577
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
Registered Agent:	GARY D. DERNLAN
Registered Office Address:	14575 PADDOCK DRIVE WELLINGTON, FL 33414
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u> <u>NEW</u> Registered Agent:	GARY D. DERNLAN
NEW Registered Agent:  NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	14575 PADDOCK DRIVE
	WELLINGTON ,FL 33414
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Fl 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	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization
GARY D. DERNLAN	_
Printed or typed name of signee  I hereby accept the appointment as registered agent and a	aree to act in this canacity. I further agree to
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pround I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	pre to act in this capacity. I faither agree to open and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office whas been notified in writing of this change.

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

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