

L05000068521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

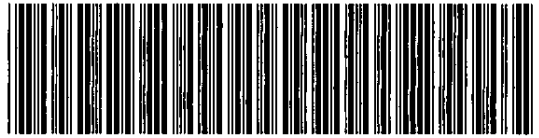
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200139224792

12/29/08--01025--018 **25.00

FILED

2008 DEC 29 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 29 2008

EXAMINER

COVER LETTER

12/19/08

TO: Registration Section
Division of Corporations

SUBJECT: CarTHINK, 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:

Diyana Swiderski

(Name of Person)

CarTHINK, LLC

(Firm/Company)

900 Linton Blvd., Suite 200

(Address)

Delray Beach, FL 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

Diyana Swiderski

(Name of Person)

at (561) 274 2212

(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: CarTHINK, LLC

2. (a) Principal office address of limited liability company: 900 Linton Blvd., Suite 200
(Note: **MUST BE STREET ADDRESS**) Delray Beach, FL 33444

(b) Mailing address of limited liability company: 900 Linton Blvd., Suite 200
(Note: **MAY BE POST OFFICE BOX**) Delray Beach, FL 33444

7/12/2005

3. Date of filing/registration in Florida

L05000068521

4. Document number

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

Registered Agent: Bruce Turiansky

Registered Office Address: 6871 Royal Orchid Circle
Delray Beach, FL 33446

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

NEW Registered Agent: Diyana Swiderski

NEW Registered Office Address: 900 Linton Blvd., Suite 200
(**MUST BE FLORIDA STREET ADDRESS**) Delray Beach, FL 33444
,FL

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)

Bruce Turiansky
(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.


(Signature of Registered Agent)

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

2008 DEC 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2008 DEC 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED