

LOSUVU087818

(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:

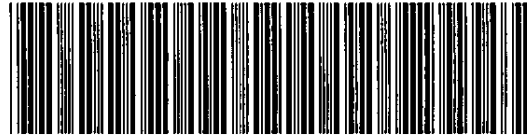
RA

Office Use Only

B. KOHR

OCT 12 2012

EXAMINER



300239345393

10/09/12--01023--004 **25.00

FILED
12 OCT -9 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6111 GILLOT LLC

2. (a) Principal office address of limited liability company: 15578 MEACHAM CIRCLE

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

PORT CHARLOTTE, FL 33981

(b) Mailing address of limited liability company:

15578 MEACHAM CIRCLE

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

PORT CHARLOTTE, FL 33981

SEPTEMBER 7, 2005

3. Date of filing/registration in Florida

4. Document number

LC05000087818

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

Registered Agent:

WARREN R ROSS

Registered Office Address:

223 TAYLOR ST
PUNTA GORDA, FL 33950

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

NEW Registered Agent:

IRENE C PINARD

NEW Registered Office Address:

15578 MEACHAM CIRCLE

(**MUST BE FLORIDA STREET ADDRESS**)

PORT CHARLOTTE, FL 33981

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.

Irene C Pinard
Signature of a member or authorized representative of a member

IRENE C PINARD

Printed or typed name of signer

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 603, 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.

Irene C Pinard
Signature of Registered Agent

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