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COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJ		LLC Limited Liability Company)
Dear S	Sir or Madam:	
The en	nclosed Registered Agent/Registered Off	ice Change and fee(s) are submitted for filing.
Please	return all correspondence concerning the	is matter to the following:
	Karl E. Pearson, Esquire (Name of Person)	
	Powell & Pearson LLP (Firm/Company)	
	399 Carolina Avenue, Suite 100 (Address)	· · · · · · · · · · · · · · · · · · ·
	Winter Park, Florida 32789	· .
	(City/State and Zip Code)	
For fui	rther information concerning this matter,	please call:
	Karl E. Pearsona	.t (407) 647-5551
	(Name of Person)	(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



December 12, 2008

KARL E. PEARSON ESQ. POWELL & PEARSON LLP 399 CAROLINA AVENUE, STE. 100 WINTER PARK, FL 32789

SUBJECT: SHRIJI DESIGN, LLC Ref. Number: L05000094139

We have received your document for SHRIJI DESIGN, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 108A00060258

Leslie Sellers Regulatory Specialist II

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:Shriji D	esign, LLC
2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	1770 Fennell Street Maitland, Florida 32751
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	1770 Fennell Street Maitland, Florida 32751
9/23/2005 3. Date of filing/registration in Florida	L05000094139 4. Document number
5. (a) Registered Agent and Registered Office shown on t	
Registered Agent:	Gary F. Brock
Registered Office Address:	2600 Maitland Center Parkway, #260 Maitland, Florida 32751
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> <u>NEW</u> Registered Agent:	V Registered Office address: Gary F. Brock
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Maitland, Florida 32751 ,FL
If the limited liability company is not organized under the limited that after the change or changes are made, the Florida street office of the registered agent will be identical. Or, in the case thereby confirmed that the change(s) was/were authorized be liability company or as otherwise provided in the articles of limited liability company. (Signature of a member or authorized representative of a member)	t address of the registered office and the business are of a Florida limited liability company, it is a saffirmative vote of the members of the limited
Gary F. Brock (Printed or typed name of signee)	· -
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proau familiar with and accept the obligations of my position F.S. Or, if this document is being filed to meet the limited liability company has been notified.	gree to act in this capacity. I further agree to per and complete performance of my duties, and I as registered agent as provided for in Chapter 608, change in the registered office address, I hereby I in writing of this change

(Signature of Registered Agent)

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