L050000094154

Office Use Only



000150810860

04/28/09--01029--019 **165.00



D. BRUCE

APR 29 2009

EXAMINER

COVER LETTER

Registration Section Division of Corporations

SUBJECT: CRIMALDI AND ASSOCIATES. 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: ALISA CRIMALDI (Name of Person) CRIMALDI AND ASSOCIATES, LLC (Firm/Company) PO BOX 1096 (Address) **ESTERO, FL 33929** (City/State and Zip Code) For further information concerning this matter, please call: ALISA CRIMALDI (Name of Person) (Area Code & Daytime Telephone Numb **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy \$25 Filing Fee

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.

(Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (D) ESTERO, FL 33929 (ESTERO, FL 33929 (D) BOX 1096 (ESTERO, FL 33929 (D) BOX 1096 (ESTERO, FL 33929 (ESTERO, FL 33929 (D) BOX 1096 (ESTERO, FL 33929 (ESTERO, FL 33929 (D) BOX 1096 (ESTERO, FL 33929 (D) BOX 1096 (ESTERO, FL 33929 (ESTERO, FL 33928 (D) BOX 1096 (ESTERO, FL 33929 (D) BOX 1096 (ESTERO, FL 33929 (ESTERO, FL 33928 (D) BOX 1096 (ESTERO, FL 33929 (D) BOX 1096 (ESTERO, FL 33928 (ESTERO, FL 33928 (D) BOX 1096 (ESTERO, FL 33929 (D) BOX 1096 (ESTERO, FL 33928 (D) BOX 1096 (ESTERO, FL 33929 (D) BOX 1096 (D) BOX 1096	1. Name of the limited liability company: CRIM.	ALDI AND ASSOCIATES, LLC
9/26/05 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: Registered Office Address: 10115 VILLAGIO PALMS WAY #201 ESTERO, FL 33928 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: 10000 ARCOS AVE #103 ESTERO INFL 33928 10000 ARCOS AVE #103 ESTERO INFL 33928 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 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 old member or authorized representative of a member) ALISA CRIMALDI (Printed or typed name of signee) 1 hereby accord 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 addies, and I my addies of my position agent as provided for in Chapter 608, P.S. Or. If this document is being filed to merely reflect a change in the registered affice address, I hereby confirm that the limited liability company has been notified in writing of this change.	2. (a) Principal office address of limited liability c (Note: MUST BE STREET ADDRESS)	ompany: 10000 ARCOS AVE #103 ESTERO, FL 33928
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: Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: (b) Enter name of NEW Registered Agent NEW Registered Office Address: (b) Enter name of NEW Registered Agent NEW Registered Office Address: (b) Enter name of NEW Registered Agent NEW Registered Office Address: (must be Florida Street Address: (must be Florida Street Address) ESTERO II.FL 33928 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 unmember or authorized representative of a member) ALISA CRIMALDI (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 significes relative to the proper and complete reformance of my duties, and I am familiary 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.		
S. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: 10000 ARCOS AVE #103 ESTERO In FL 33928 If the limited liability company is 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. (Signaber of upped 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 or 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.	9/26/05	L05000094154
Registered Agent: Registered Office Address: 10115 VILLAGIO PALMS WAY #201 Fig. 20	3. Date of filing/registration in Florida	4. Document number
Registered Office Address: 10115 VILLAGIO PALMS WAY #201	5. (a) Registered Agent and Registered Office sho	own on the records of the Florida Dept. of State:
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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. ALISA CRIMALDI (Signater of the appointment as registered agent and agree to act in this capacity. I further agree to comply with the project of 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 comfirm that the limited liability company has been notified in writing of this change.	. Registered Agent:	ALISA CRIMALDI
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) STERO MUST BE FLORIDA STREET ADDRESS ESTERO MUST BE FLORIDA STREET ADDRESS	Registered Office Address:	ESTERO, FL 33928
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 amember or authorized representative of a member) ALISA CRIMALDI (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, I this document is being filed to mereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.	(b) Enter name of NEW Registered Agent and	or NEW Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) ESTERO In FL 33928 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 member or authorized representative of a member) ALISA CRIMALDI (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.	NEW Registered Agent:	ALISA CRIMALDI
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) ALISA CRIMALDI (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.	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	10000 ARCOS AVE #103
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) ALISA CRIMALDI (Printed or typed name of signee) Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statules 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.		ESTERO,FL_33928
ALISA CRIMALDI (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.	that after the change or changes are made, the Flori office of the registered agent will be identical. Or, hereby confirmed that the change(s) was/were auth liability company or as otherwise provided in the allimited liability company.	da street address of the registered office and the business in the case of a Florida limited liability company, it is orized by an affirmative vote of the members of the limited
(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 a member of audiorized representative of a 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.		
(NignotTreVot Magistared Agent)	- · · · · · · · · · · · · · · · · · · ·	nt and agree to act in this capacity. I further agree to the proper and complete performance of my duties, and I consition as registered agent as provided for in Chapter 608, effect a change in the registered office address, I hereby notified in writing of this change.

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

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: <u>CRIMALDI</u>	AND ASSOCIATES, LLC	8
2. (a) Principal office address of limited liability compar (<u>Note: MUST BE STREET ADDRESS</u>)	ny: 10000 ARCOS AVE #103 ESTERO, FL 33928	0
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	PO BOX 1096 ESTERO, FL 33929	0 0
9/26/05 3. Date of filing/registration in Florida	<u>L05000094154</u> 4. Document number	
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:	
Registered Agent:	ALISA CRIMALDI	-
Registered Office Address:	10115 VILLAGIO PALMS WAY #201 SESTERO, FL 33928	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	SET C	
NEW Registered Agent:	ALISA CRIMALDI	<u>. </u>
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	10000 ARCOS AVE #103	-
	ESTERO ■,FL 33928	
If the limited liability company is not organized under the that after the change or changes are made, the Florida stre office of the registered agent will be identical. Or, in the chereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles of limited liability company. (Signature of a member or authorized representative of a member)	et address of the registered office and the bus case of a Florida limited liability company, it by an affirmative vote of the members of the	siness is limited
ALISA CRIMALDI (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 pramiliar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified to the limited liability company has been notified to the limited liability company has been notified.	agree to act in this capacity. I further agree to oper and complete performance of my duties, a series agent as provided for in Chapt change in the registered office address, I her d in writing of this change.	to , and I ter 608, eby

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