

LD5000107649

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Del Ponticello, 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:

Robyn P. Sharma
(Name of Person)

Del Ponticello, LLC
(Firm/Company)

P.O. Box 69
(Address)

Palmetto, FL 34220
(City/State and Zip Code)

For further information concerning this matter, please call:

Robyn Sharma at (727)
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

DEL PONTICELLO, LLC
P.O. BOX 69
PALMETTO, FL 34220

SUBJECT: DEL PONTICELLO, LLC
Ref. Number: L05000107649

We have received your document for DEL PONTICELLO, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Leslie Sellers
Regulatory Specialist II

Letter Number: 708A00031856

**RESIGNATION OF REGISTERED AGENT
OF del PONTICELLO, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Currently, the registered agent for the Florida Limited Liability Company, **del PONTICELLO, LLC.**, is G. Robert Breeden, 4306 Barracuda Drive, Bradenton, Florida 34208. Pursuant to Florida Statutes 608.416, I, G. Robert Breeden, hereby give notice of my resignation, effective on the date indicated below, as registered agent of del Ponticello, LLC, and by this document notifies both del Ponticello, LLC and the Florida Department of State of such resignation.

G. Robert Breeden
G. Robert Breeden,

March 22, 2008
Date

**NOTIFICATION OF NEW REGISTERED OFFICE AND REGISTERED AGENT
OF 8TH AVENUE, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned hereby gives notice of acceptance, effective on the date indicated below, of the appointment as new registered agent of del Ponticello, LLC, with the new registered office as indicated below, authorized by affirmative vote of the members of del Ponticello, LLC.

Robyn P. Sherma
Print name: ROBYN P. SHERMA
Print Address: 646 94TH AVE N.
ST. PETERSBURG FLA
33702

4-17-08
Date

THIS DOCUMENT SHALL BE FILED WITH THE FLORIDA DEPARTMENT OF STATE.

L05000 107649

**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: Del Ponticello LLC
2. (a) Principal office address of limited liability company: 646 94th AVE N
(Note: MUST BE STREET ADDRESS) St Petersburg FL 33702
- (b) Mailing address of limited liability company: P.O. Box 69
(Note: MAY BE POST OFFICE BOX) Palmetto, FL 34220

3. Date of filing/registration in Florida: 11-8-05
4. Document number: LO5000107649

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

Registered Agent:

George R. Breeden

Registered Office Address:

4306 Barnacuda Dr.
Brederton, FL 34208

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

NEW Registered Agent:

Robyn P. Shuman

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

646 94th AVE N
St Petersburg, FL 34220

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.

Robyn P. Shuman
(Signature of a member or authorized representative of a member)

Robyn P. Shuman
(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.

Robyn P. Shuman
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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NOV 13 PM 2:51
TALLAHASSEE, FLORIDA