## L05000111557

| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| Special Instructions to Filing Officer: |
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## **COVER LETTER**

| Division of Corporations   |   |
|--|---|
| SUBJECT: BARRIO 305 LLC  |   |
|  | of Limited Liability Company)   |
| Dear Sir or Madam:   |   |
| The enclosed Registered Agent/Registere  | ed Office Change and fee(s) are submitted for filing.   |
| Please return all correspondence concerni  | ing this matter to the following:   |
| •  |   |
| NOAH OTALVARO  | •   |
| (Name of Person)   |   |
| BARRIO 305, LLC  | Z006<br>SEC<br>TALLL  |
| (Firm/Company)   | FIL<br>2006 DEC 18<br>SECRETARY<br>ALLAHASSE  |
| 9468 PEACEFUL DR   | SSEE 8  |
| (Address)  |   |
| SANIBEL FL 33957   | FILED  2006 DEC 18 P 3: 19  SECRETARY OF STATE TALLAHASSEE, FLORIDA                                     |
| (City/State and Zip Code)  |   |
| For further information concerning this m  | natter, please call:  |
| NOAH OTALVARO  | at (305 ) 772 7657  |
| (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 follow   | wing amount:  |
| <b> ✓</b> \$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. The name of the limited liability company is: BARRIO 305 LLC 2. The mailing address of the limited liability company is: 9468 PEACEFUL DR, SANIBEL FL 33957 L06000111567 **NOVEMBER 17, 2005** 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: CORPORATION SERVICE COMPANY Name 1201 HAYS STREET Address TALLAHASSEE, FL 32301 City, State and Zip 6. The name and address of the new registered agent and/or office: EUNICE GALLETS Name
2825 SW 22NO Ave Ste. 10
Florida street address (P.O. Box NOT acceptable) Nelray Beach FL.
City, State and Zip 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 morebor or autorized representative of a member) **NOAH OTALVARO** (Printed or typed name of signes) 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 futies, 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 chapte in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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