

W050000117190

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000171629 3)))



H090001716293ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (716) 848-1371
Fax Number : (716) 849-0349

2009 JUL 28 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT CHANGE

LDM, LLC

T. CLINE

JUL 30 2009

EXAMINER

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2009 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H090001716293

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: LDM, LLC
2. (a) Principal office address of limited liability company: c/o Linda D. Mergens
☒ (Note: MUST BE STREET ADDRESS) 1639 Breakers West Blvd
West Palm Beach, FL 33411
- (b) Mailing address of limited liability company: c/o Linda D. Mergens
☒ (Note: MAY BE POST OFFICE BOX) 1639 Breakers West Blvd
West Palm Beach, FL 33411
- 12/07/2006 L05000117190
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:

HRAWG Corp

Registered Office Address:

1801 N. Military Trail
Suite 200
Boca Raton, FL 33431

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

NEW Registered Agent:Hankins Northwood Roman Wenzel P.L.NEW Registered Office Address:1800 N. Military Trail
Suite 180
Boca Raton, FL 33431(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.

Linda D. Mergens
Signature of a member or authorized representative of a member

Linda D. Mergens, Manager

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 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.

Kenneth A. Wenzel
Signature of Registered Agent By: Kenneth A. Wenzel, Manager

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

FILING FEE: \$75.00

INHS1F(05/08)

H090001716293