

LD6000015731

Custom Cycle Lights
5988 Cedar Lake Dr
Cocoa, FL 32927

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LD6-15731

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO #

NRC

**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: Custom Cycle Lights LLC
2. The mailing address of the limited liability company is: 5988 Cedar Lake Dr
Cocoa Florida 32927
3. Date of filing/registration in Florida 1/13/06
4. Document number L06000015731

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

HIA Registered Agent Inc
Name
92 Sadberry Road
Address
Quincy FL 32351
City, State and Zip

6. The name and address of the new registered agent and/or office:

Carl Lazzeri
Name
5988 Cedar Lake Dr
Florida street address (P.O. Box NOT acceptable)
Cocoa FL 32927
City, State and Zip

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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.

Carl Lazzeri
(Signature of a member or authorized representative of a member)

Carl L. Lazzeri
(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.

Carl Lazzeri

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