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2010 NOV -4 PM (B 3)

C. LEWIS

NOV 5 2010

EXAMINER

COVER LETTER

Please return all correspondence concerning this matter to the following: PAULETTE J HALBREHDER Name of Person HALBREHDER FAMILY AGENCY LLC Name of Person HALBREHDER FAMILY AGENCY LLC Name of Limited Liability Company Dear Sir or Madam: Please return Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:	_
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: PAULETTE J HALBREHDER Name of Person	
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PAULETTE J HALBREHDER Name of Person	
Name of Person	
HALBREHDER FAMILY AGENCY LLC Firm/Company	
601 DEL PRADO BLVD N #11 Address	
CAPE CORAL, FL 33909 City/State and Zip Code	
INFO@CAPEINSURANCE.BIZ E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
PAULETTE J HALBREHDER at (239) 772-1287 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 Area Code & Daytime Telephone Number 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 \$25 Filing Fee & Certified Copy	

INHS18 (5/08)

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: HALBS	REHDER FAMILY AGENC	Y LLC
2. (a) Principal office address of limited liability company	y: 601 DEL PRADO E	3LVD N #11
(Note: MUST BE STREET ADDRESS)	CAPE CORAL, FL 33909	
(b) Mailing address of limited liability company:	601 DEL PRADO BL	VD N #11
(Note: MAY BE POST OFFICE BOX)	CAPE CORAL, FL 33909	
02/20/2006	L06000019387	7
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:	PAULETTE J HALBREHDE	, ,
Registered Office Address:	601 DEL PRADO BLVD N# CAPE CORAL, FL 33909	
(b) Enter name of NEW Registered Agent and/or NE	W Registered Office address:	
NEW Registered Agent:		# 25 C
NEW Registered Office Address:	601 DEL PRADO BLVD N #11	
(MUST BE FLORIDA STREET ADDRESS)	CAPE CORAL ,.I	FL <u>33909</u>
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as othe or the operating agreement of the limited liability company	Florida street address of the regist tical. Or, in the case of a Florida s) was/were authorized by an affination of a trivise provided in the articles of a	tered office a limited rmative vote
PAULETTE J HALBREHDER	_	
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 prand I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compan	agree to act in this capacity. I furoper and complete performance solution as registered agent as property reflect a change in the registy has been notified in writing of	rther agree to of my duties, wided for in stered office this change.
Signature of Registered Agent		

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