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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 21 PM 4: 16

COVER LETTER

Division of Corporations HOA SERVICES,LLC SUBJECT: 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: Robert M. DeMichele Name of Person HOA Services, LLC Firm/Company 1225 Thunder Trail Address Maitland, Florida 32751 City/State and Zip Code HOAServicesllc@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert DeMichele Name of Person Area Code & Daytime Telephone Number **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: **✓** \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

Registration Section

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.

Name of the limited liability company:	HOA SERVICES,LLC	
2. (a) Principal office address of limited liability company	: 1225 Thunder Trail	
(Note: MUST BE STREET ADDRESS)	Mailtand Florida 32751	
(b) Mailing address of limited liability company:	1225 Thunder Trail	
(Note: MAY BE POST OFFICE BOX)	Maitland, Florida 32751	
3/8/2006	L06000026831	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Depth of Sate: Registered Agent: Robert M. DeMlchele		
Registered Agent:		
Registered Office Address:	1225 Thunder Trail Maitland, Florida 32751 Hop	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	Robert M. DeMichele	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1225 Thunder Trail	
	Maitland ,FL32751	
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 member or authorized representative of a member		
Signature of a member of authorized representative of a member		
Robert M. DeMichele 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 pr and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compan	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in the registered office by has been notified in writing of this change.	

Signature of Registered Agent