

L06000035855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

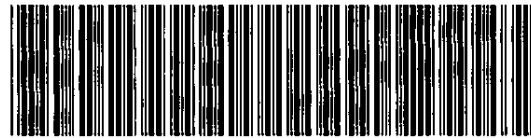
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500181612295

500181612295
06/04/10 01012--019 **25.00

FILED

10 JUN -4 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN -7 2010

EXAMINER

MURPHY REID, L.L.P.

ATTORNEYS AT LAW

340 Royal Poinciana Way, Suite 339J
Palm Beach, Florida 33480
Tel. 561-655-4060 • Fax 561-832-5436

11300 U.S. Highway One, Suite 401
Palm Beach Gardens, Florida 33408
Tel. 561-355-8800 • Fax 561-832-5436

100 Vista Royal Boulevard
Vero Beach, Florida 32962
Tel. 772-567-6480 • Fax 772-562-0220

Please respond to Palm Beach Gardens office

cgraham@murphyreid.com

June 2, 2010

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


Re: Annie Holdings, Inc.

Dear Sir/Madam:

Enclosed is a Cover Letter and Statement of Change of Registered Office or Registered Agent for Annie Holdings, Inc. This is effective as of the date of the filing of this letter. Would you please confirm receipt of this Statement by date stamping and returning the copy of this letter in the self-addressed stamped envelope also enclosed.

Thank you.

Very truly yours,


Cathy Graham
Legal Assistant

/cg
Enclosures

FILED
10 JUN -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENORA J. FOWLER • JOHN HARRISON HOUGH • KATHLEEN A. KADYSZEWSKI
GEORGE P. ORD* • FRANK T. PILOTTE†

* Board Certified Business Litigation and Civil Trial

† Board Certified Wills, Trusts and Estates Lawyer

Special Counsel: R. SCOTT BUIST, also admitted in New Jersey, Oklahoma and District of Columbia • LOIS REID CLEMENTE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANNIE HOLDINGS, LLC.
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:

George P. Ord
Name of Person

Murphy Reid, LLC
Firm/Company

11300 US Highway One
Address

Palm Beach Gardens, FL 33408
City/State and Zip Code

gpord@murphyreid.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George P. Ord at (561) 655-4060
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 following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

FILED
10 JUN -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 01 2010

MURPHY, REID, PILOTTE & ORD

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: ANNIE HOLDINGS, LLC

2. (a) Principal office address of limited liability company: _____

☒

(Note: **MUST BE STREET ADDRESS**)

5 Butler Rd.
Scarsdale, NY 10583

(b) Mailing address of limited liability company: _____

☒

(Note: **MAY BE POST OFFICE BOX**)

5 Butler Rd.
Scarsdale, NY 10583

09/11/2008

3. Date of filing/registration in Florida

L06000035855

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Arlen, Robert M.

Registered Office Address:

101 SE 6th Avenue, Suite D
Delray Beach, FL 33483

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

NEW Registered Agent:

George P. Ord

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

11300 US Highway One
Suite 401
Palm Beach Gardens, FL 33408

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.

Florence Wachtenheim

Signature of a member or authorized representative of a member

Florence Wachtenheim, MGR

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

INH518 (05/08)