

LO6000036205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

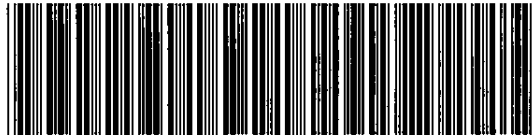
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
MAY 18 2009  
EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PREMIER GARAGE  
(Name of Corporation)

DOCUMENT NUMBER: L06000036205

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT HOWSE  
(Name of Contact Person)

Premier Garage  
(Firm/Company)

15712 SW 41st Street Suite 6  
(Address)

Davie FL 33331  
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT HOWSE at (305) 490 1114  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR -9 AM 8:00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2009

SCOTT HOUSE  
15712 SW 41ST STREET, SUITE 6  
DAVIE, FL 33331

SUBJECT: PREMIER GARAGE OF MIAMI-FT. LAUDERDALE, LLC  
Ref. Number: L06000036205

We have received your document for PREMIER GARAGE OF MIAMI-FT. LAUDERDALE, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 509A00008558

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TALLAHASSEE, FLORIDA

**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: PREMIER GARAGE MIAMI - FT. LAUDERDALE
2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS) 15712 SW 41<sup>ST</sup> ST, SUITE 7,  
DAVIE, FL 33331
- (b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX) SAME AS ABOVE

3. Date of filing/registration in Florida 4/6/08
4. Document number LC6000036205

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

Registered Agent:

JEFFREY A. SARROW P.A.

Registered Office Address:

300 S. PINE ISLAND RD.  
SUITE 304  
PLANTATION, FL 33324

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

NEW Registered Agent:

SCOTT HOUSE

NEW Registered Office Address:  
(MUST BE FLORIDA STREET ADDRESS)

15712 SW 41<sup>ST</sup> ST,  
SUITE 7  
DAVIE, FL 33331

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)

SCOTT HOUSE  
(Printed or typed name of signee)

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA