

L06000045443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

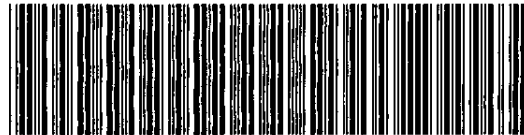
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Petroleum Equipment Installers, 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:

Janet S. Ceccarelli
Name of Person

Petroleum Equipment Installers, LLC
Firm/Company

1706 Cottage Way Court
Address

Brandon FL 33510
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeannie Newman at (813) 636-8111, ext 111
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

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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: Petroleum Equipment Installers, LLC

2. (a) Principal office address of limited liability company: 1706 Cottage Way Court

(Note: MUST BE STREET ADDRESS)

Brandon, FL 33510

(b) Mailing address of limited liability company: 1706 Cottage Way Court

(Note: MAY BE POST OFFICE BOX)

Brandon FL 33510

05-02-2006

3. Date of filing/registration in Florida

L060000454

4. Document number

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

Registered Agent: ZECAS, LLC

Registered Office Address: 1101 Marbella Plaza Drive
Tampa FL 33619

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

NEW Registered Agent: ZECAS, LLC

NEW Registered Office Address: 1706 Cottage Way Court

(MUST BE FLORIDA STREET ADDRESS)

Brandon, FL 33510

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.

Janet S. Ceccarelli
Signature of a member or authorized representative of a member

Janet S. Ceccarelli, Managing Member

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

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TALLAHASSEE, FLORIDA