

L060000078048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

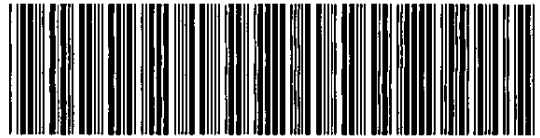
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400136773604

10/13/08--01046--001 \*\*235.00

FILED  
08 OCT 13 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Collins OCT 14 2008

**MARK E. CLEMENTS, P.A.**  
ATTORNEYS AT LAW

310 East Main Street  
Lakeland, Florida 33801  
Telephone (863) 687-2287  
Facsimile (863) 682-7385

**MARK E. CLEMENTS**  
Certified Elder Law Attorney  
National Elder Law Foundation

Wills • Estates • Estate Planning  
Elder Law • Medicaid • Nursing Home  
Guardianships • Mediation  
Corporate and Business Law

**TIMOTHY L. FLANAGAN**  
OF COUNSEL

**BY CERTIFIED MAIL -- RETURN RECEIPT REQUESTED**

October 9, 2008

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Statements of Change of Registered Office/Agent  
Form INHS 18

Dear Processor:

Enclosed are original executed Statement of Change of Registered Office/Registered Agent forms for the following entities:

1. A & O Management, LLC (Document #: L06000078048)
2. A & O Development, LLC (Document #: L06000078056)
3. A & O Investments, LLC (Document #: L05000096388)
4. IRA Wealth Acceleration, LLC (Document #: L07000101669)
5. Elder Estate Preservation, LLC (Document #: L06000078930)
6. Executive Auto Detailing and Pressure Cleaning, LLC (Document #: L08000027782)
7. Personality Empowerment, LLC (Document #: L08000037604)
8. American Gypsies, LLC (Document #: L06000032317)
9. Allen Enterprises International, Inc. (Document #: P05000140851)

Please change Registered Agents as noted on the enclosed forms. Our office account check in the amount of \$235.00 is enclosed representing the filing fees.

Should you have any questions regarding the attached documents, please call.

Sincerely,

*Mark E. Clements*

Mark E. Clements  
MEC/jb  
Enclosures

**STATEMENT REQUIRED BY U.S. TREASURY DEPARTMENT**

To the extent this message contains tax advice, the U.S. Treasury Department requires us to inform you that any tax advice in this correspondence is not intended or written by our firm to be used, and cannot be used by any taxpayer, for the purposes of avoiding any penalties that may be imposed under the Internal Revenue Code. Advice from our firm relating to Federal tax matters may not be used in promoting, marketing or recommending any entity, investment plan or arrangement to any taxpayer.

**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: A + O Management, L.L.C.  
2. (a) Principal office address of limited liability company: 439 S. Florida Avenue #300  
(Note: MUST BE STREET ADDRESS) LAKELAND FL 33801

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

SAME.

8/7/2006

3. Date of filing/registration in Florida

4. Document number

L06000078048

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

Registered Agent:

MARK E. Clements

Registered Office Address:

310 E. Main Street  
LAKELAND FL 33801

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

NEW Registered Agent:

Edward A Allen

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

439 S. Florida Avenue  
Suite 300  
LAKELAND FL 33801

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]  
(Signature of a member or authorized representative of a member)

Edward A Allen  
(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]  
(Signature of Registered Agent)

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