Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000258923 3)))



H090002589233ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : KENT A.SKRIVAN OF GARLICK, STETLER, SKRIVAN, LLP

Account Number : I20090000052 Phone : (239)597-4500 Fax Number : (239)597-6984

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

SECRETARY OF STATE

REGISTERED AGENT CHANGE DELBOCCIO INVESTMENTS LLC

Certificate of Status	1
Certified Copy	0
Page Count	. 01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

4.5

60

(((H09000258923 3)))

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 anders and limited liability company submits the following statement in order to change its registered of or registered agent, or both, in the State of Florida.

- 1. The Name of the limited liability company is Delboccio Investments LLC.
- 2. The principal office address of the limited liability company is 1729 Heritage Tool, Naples, Florida 34112.
- 3. The mailing address of the limited liability company is 1729 Heritage Trail, Naples, Florida 34112.
- 4. The date of filing in Florida was September 21, 2006 and the Document number is L06000092736.
- 5. The Registered Agent and Registered Office shown on the records of the Florida Department of State is Spiegel & Utrera, P.A., 1840 SW 22nd Street, 4th Floor, Miami, Florida 33145.
- 6. The name of the new Registered Agent and Registered Office address is Wayde Seidensticker, Seidensticker & San Filippo, 1100 Fifth Avenue South, Suite 405, Naples, Florida 34102.

It is hereby confirmed that the change was 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.

Scott Delboccio, Manager

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, Florida Statutes. 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.

Wayde Seidensticker, Registered Agent