

LOL 0000 95509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

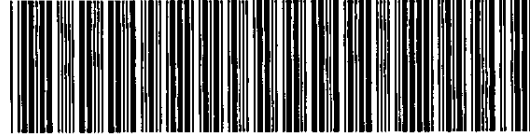
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sky Limit Construction 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:

Ales Bursa
Name of Person

Sky Limit Construction LLC
Firm/Company

491 Croton Lane
Address

Big Pine Key, FL 33043
City/State and Zip Code

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

For further information concerning this matter, please call:

Sue Turner at (305) 294-1040
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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Sky Limit Construction LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
491 Croton Lane
Big Pine Key, FL 33043

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
491 Croton Lane
Big Pine Key, FL 33043

3. 10/02/2006 Date of filing/registration in Florida

4. L06000095909 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
United States Corporation Agents, Inc.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1111 Lincoln Road, Suite 400
Miami Beach, FL 33139

15 NOV 23 PM 12:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Ales Bursa
NEW Registered Office Address:
491 Croton Lane
Big Pine Key, FL 33043

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.

X Ales Bursa
 Signature of a member or authorized representative of a 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 605, 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.

X
 Signature of Registered Agent