[06000]06370

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
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2006 DEC 21 AM 9: 59
SECRETARY OF STATE
SECRETARY OF STATE

106370

COVER LETTER

Division of Corporations				
SUBJECT: SHELTI ONE LLC (Name of I	Limited Liability Company)			
(Name of E	Sinned Blastiney Company)			
Dear Sir or Madam:				
The enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.			
-<->>	one change and rec(b) are business for ming.			
Please return all correspondence concerning	this matter to the following:			
MAHIDA SHAKOUR	2006 DEC 21 AM 9: 59 SECRETARY OF STATE TALLAHASSEE, FLORIGA			
(Name of Person)				
` ,	SECRETARY OF STATE ALLAHASSEE, FLORIT			
SHELTI ONE LLC	(SSE			
(Firm/Company)	mg B			
	5. Si			
8707 FLOWERSONG CV	759 REF			
(Address)				
BOYNTON BEACH, FL 33437				
(City/State and Zip Code)				
For further information concerning this matte	er, please call:			
MAHIDA SHAKOUR	at (561) 436-2158			
(Name of Person)	(Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314			
Tallahassee, Florida 32301	rananasse, rionaa 52514			
Enclosed is a check for the following	ng 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 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. The name of the limit	ted liability company is:	SHELTI ONE LI	rc		
2. The mailing address	of the limited liability co	mpany is : <u>870</u>	7 FLOWERSONG	CV	
BOYNTON BEACH, FL 3					
14/02/2006			06000106370		
11/02/2006		_			
3. Date of filing/registra	ation in Florida	4.	. Document numb	er	
5. The name of the regis Florida Department of	tered agent and the regis f State:	tered office ad	dress as shown on	the records of the	е
	GEORGE DEEB				
		Name		TASS TASS	
	8707 FLOWERSONG	CV		2006 DEC 21 SECRETAR TALLAHASS	
		Address		超四	CONTRACTS
	BOYNTON BEACH, F			21 SS	\
		State and Zip		<u></u>	
6. The name and address	s of the new registered ag	•	ice:	AM 9: DF STA	O
	MAHIDA SHAKOUR			59 ATE -	
	8707 FLOWERSONG	Name CV		•	
	Florida street address	(P.O. Box NO	OT acceptable)		
	BOYNTON BEACH,	FL 33437		<u> </u>	
	City, S	tate and Zip			
confirmed that after the and the business office of liability company, it is hof the members of the lior the operating agreement.	mpany is not organized to change or changes are m of the registered agent wi ereby confirmed that the imited liability company of the limited liability	ade, the Florid Il be identical. change(s) was or as otherwise company.	a street address of	f the registered off	fice vote ation
(Signature of a member or aut)	orized representative of a membe	<i>ii)</i>			
(Printed or typed name of signe	AKOUR				
I hereby accept the app comply with the provision and I am familiar with a Chapter 608, F.S. Or, is address, I hereby contin	ointment as registered as ons of all statutes relative nd accept the obligation. Lihis document is being f in that the limited liability	gent and agree to the proper s of my positio iled to merely y company has	to act in this cape and complete per n as registered ag reflect a change in s been notified in v	icity. I further ag formance of my di ent as provided fo n the registered of vriting of this cha	ree to uties, or in ffice inge.

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

(Signature of Registered Age