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COVER LETTER

TO: **Registration Section Division of Corporations**

BUROH LLC Name of Limited Liability Company SUBJECT:

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:

PECCY B. OHMAN Name of Person

BUROH LCC Firm/Company

<u>PO BOX ZC368</u> Address

SARASOTA FL 34276 City/State and Zip Code

<u>NPOHMAN</u> <u>ComAIL</u>, <u>COM</u> E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEGGYOHMANat (941)685 - 7453Name of PersonArea Code & Daytime Telephone Number

Mailing Address: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Enclosed is a check for the following amount:

A \$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.

Name of the limited liability company: ______ BUROH , _____ 1. MIDNIGHT PASS RP. (b) PO BOX 20368 8835 2. (a) Principal office address of limited liability company: Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) 34242 FL 34276) A RA SOTA 11 / 20 / 2006 Date of filing/registration in Florida <u>LOGODOIII 8</u> Document number 3. PEGGY B. OHMAN 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 8835 MIDNIGHT PASS RN Registered Office Address (MUST BE FLORIDA STREET ADDRESS) SARASOTA 3424 Z (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: SARAGOTA FL .FL3 239 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. PEGGY B. OHMAN Printed or typed name of signee Signature Kaynember or authorized representative of a member

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.

Signature of Registered Agent 1 Cal

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