

W7 000009220

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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T. CLINE

AUG 17 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2009

ELMER PRUIM
THE BARR DISPLAY COMPANY, LLC
6424 FOREST CITY ROAD
ORLANDO, FL 32810

SUBJECT: THE BARR DISPLAY COMPANY, LLC
Ref. Number: L07000009220

We have received your document for THE BARR DISPLAY COMPANY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 009A00025800

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Green Display Company 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:

Elmer G. Prim

Name of Person

The Green Display Company LLC

Firm/Company

6424 Forest City Road

Address

Orlando, FL 32810

City/State and Zip Code

Elmer@GreenDisplay.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elmer Prim

Name of Person

at (407) 472-3960

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

2 \$35 previously submitted

2009 AUG 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: The Bare Display Company LLC

2. (a) Principal office address of limited liability company:

☐ (Note: **MUST BE STREET ADDRESS**)

6424 Forest City Road
Orlando, FL 32810

(b) Mailing address of limited liability company:

☐ (Note: **MAY BE POST OFFICE BOX**)

Same

2/16/2007
3. Date of filing/registration in Florida

L07000009220
4. Document number

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

Registered Agent:

Stephen C. L. Chang

Registered Office Address:

Nardella & Chang
234 N. Westmonte Dr
Altamonte Spg, FL 32714

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

NEW Registered Agent:

Stephen C. L. Chang

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Arnold Matheny & Egan PA
605 E. Robinson St. Suite 730
Orlando, FL 32801

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

Elmer G. Arin III
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