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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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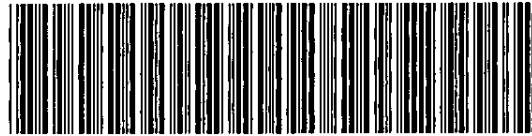
(Business Entity Name)

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12 MAR 26 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 27 2012

EXAMINER

FROM :

FAX NO. :

Apr. 12 2009 12:37PM P2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunset Stables, 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:

Andrew Cohen
Name of Person

Sunset Stables, LLC
Firm/Company

12537 Equine Lane
Address

West Palm Beach, FL 33414
City/State and Zip Code

andcohen1@hotmail.com
E-mail address (to be used for future annual report notification).

For further information concerning this matter, please call:

Andrew Cohen
Name of Person

at (732)

672-0847

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

FILED
12 MAR 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM :

FAX NO. :

Apr. 12 2009 12:35PM P1

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: Sunset Stables, LLC2. (a) Principal office address of limited liability company: 12537 Equine Lane(Note: MUST BE STREET ADDRESS)West Palm Beach, FL 33414(b) Mailing address of limited liability company: 12537 Equine Lane(Note: MAY BE POST OFFICE BOX)West Palm Beach, FL 334143. Date of filing/registration in Florida 02/01/20074. Document number L07000012394

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

Registered Agent: Andrew CohenRegistered Office Address: 12537 Equine LaneWest Palm Beach, FL 33414(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent: Bush Ross Registered Agent Services LLCNEW Registered Office Address: 1801 N. Highland Ave(MUST BE FLORIDA STREET ADDRESS) Tampa, FL 33602

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.

Andrew Cohen
Signature of a member or authorized representative of a member

Andrew Cohen
Printed or typed name of signer

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.

Adam L. Alpert
Signature of Registered Agent Adam L. Alpert, VP, Bush Ross Registered Agent Services, LLC

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

DHS18 (05/08)

FILED
12 MAR 26 PM
TALLAHASSEE, FL
CLERK OF THE COURT