

L07000019571

(Requestor's Name)

Keith & Julie McMahon
1400 Lemon Bay Drive
Venice, Florida 34293
USA

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
10 MAR 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 18 2009

EXAMINER

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: Accurate Precision International LLC

2. (a) Principal office address of limited liability company: 1400 Lemon Bay Drive



(Note: MUST BE STREET ADDRESS)

Venice, FL 34293

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

1400 Lemon Bay Drive
Venice, Florida 34293

3. Date of filing/registration in Florida 2/20/2007

4. Document number LO7000019571

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

Registered Agent: Tina Maki

Registered Office Address: AIA Registered Agent, Inc

5647 110TH AVE. NORTH
Royal Palm Beach FL 33411-0000US

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

NEW Registered Agent: D. Borg

NEW Registered Office Address: 100 Coral Rd

(MUST BE FLORIDA STREET ADDRESS) Venice, FL 34293

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 of a member or authorized representative of a member

Printed or typed name of signee KEITH McMAHON

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 of Registered Agent Debra Borg

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

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TALLAHASSEE