

207000047254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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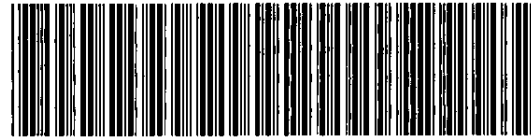
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 23 AM 11:28

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NJR Holdings, 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:

Natalie Gomez

Name of Person

NJR Holdings, LLC

Firm/Company

301 S Gulfview Blvd, Suite 873

Address

Clearwater, FL 33767

City/State and Zip Code

natalie@njrdevelopment.com

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

For further information concerning this matter, please call:

Natalie Gomez

Name of Person

at (727)

373-4255

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NJR Holdings, LLC

2. (a) Principal office address of limited liability company: NJR Holdings, LLC



(Note: **MUST BE STREET ADDRESS**)

101 E Kennedy Blvd, Suite 2125
Tampa, FL 33602



(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

NJR Holdings, LLC

101 E Kennedy Blvd, Suite 2125
Tampa, FL 33602

May 3, 2007

3. Date of filing/registration in Florida

4. Document number

L07000047254

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

Registered Agent:

Christopher Bastas

Registered Office Address:

101 E Kennedy Blvd, Suite 2125
Tampa, FL 33602

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

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

NJR Holdings, LLC

301 S. Gulfview Blvd, Suite 873

Clearwater, FL 33767

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

Neil Rauenhorst

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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00