## L07000051298

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T. HAMPTON

JUN - 9 2009

**EXAMINER** 

## **COVER LETTER**

116

**TO:** Registration Section Division of Corporations

SUBJECT: Beckr	Beckman Builders LLC		
Name of Lim	Name of Limited Liability Company		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office	ce Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this	s matter to the following:		
Stephen J. Beckman	<u>.</u>		
Name of Person			
Beckman Builders LLC			
Firm/Company			
4130 33rd Avenue NE			
Address			
Naples, FL 34120			
City/State and Zip Code	<del></del>		
beckman stephen@yahoo.com E-mail address: (to be used for future annual report notific			
E-mail address: (to be used for future annual report notific	cation)		
For further information concerning this matter, p	please call:		
Debra Beckman at	(239)692-1490		
Name of Person	Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314		
Enclosed is a check for the following a	mount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

INHS18 (5/08)



## 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.

g,			
1. Name of the limited liability company:	Beckman Builders LLC		
2. (a) Principal office address of limited liability company	: 4130 33rd Avenue NE		
(Note: MUST BE STREET ADDRESS)	Naples, FL 34120		
(b) Mailing address of limited liability company:	4130 33rd Avenue NE		
(Note: MAY BE POST OFFICE BOX)	Naples, FL 34120		
05/15/2007	L07000051298		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:		
Registered Agent:	Stephen J. Beckman		
Registered Office Address:	4930 Hickory Wood Drive Naples, FL 34119		
	Napios, 1 L 54113		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>	W Registered Office address:		
NEW Registered Agent:	Stephen J. Beckman		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	4130 33rd Avenue NE Naples, FL 34120		
	,FL		
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 amember or authorized representative of a member			
Stephen J. Beckman	_		
Printed or typed name of signee  I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the product of and I am familiar with and accept the obligations of my point and I am familiar with and accept the obligations of my point and I am familiar with and accept the obligations of my point and I have been company and the limited liability company.  Signature of Registred Agent	gree to act in this capacity. I further agree to sper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change of the left of t		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314			
FILING FEE: \$25.00			

INHS18 (05/08)