## L0700057796

(Requestor's Name)	
(Address)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
,	
(Business Entity Name)	
(Document Number)	
(Document Number)	
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Certified Copies Certificates of Status	
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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T. HAMPTON

NOV - 3 2009

**EXAMINER** 

## **COVER LETTER**

TO! Registration Section Division of Corporations		
SUBJECT: Abby Co Investments, LCC 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:		
Dee Richardson		
Name of Person		
AbbyCo Investments, LLC Firm/Company		
1715 Leybourne Loop Address		
Wesley Chapel FL 33543 City/State and Zip Code	<del></del>	
momsaj3@yahoo.com E-mail address: (to be used for future annual report notifica	ition)	
For further information concerning this matter, please call:		
Dee Richardson at (	407 ) 415-2501  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 32314	
Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
<b>✓</b> \$25 Filing Fee	\$55 Filing Fee & Certified Copy	

## 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:	AbbyCo Investments, LLC
2. (a) Principal office address of limited liability compar	ny: 1715 Leybourne Loop
(Note: MUST BE STREET ADDRESS)	Wesley Chapel FL 33543
(b) Mailing address of limited liability company:	1715 Leybourne Loop
(Note: MAY BE POST OFFICE BOX)	Wesley Chapel FL 33543
	L07000057796
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:
Registered Agent:	Dee Richardson
Registered Office Address:	103 Laurel Oak Drive
-	Longwood FL 32779
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	EW Registered Office address:
NEW Registered Agent:	Dee Richardson
NEW Registered Office Address:	1715 Leybourne Loop
(MUST BE FLORIDA STREET ADDRESS)	Wesley Chapel FL ,FL33543
	,rL <u>33343</u>
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be identiability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	Florida street address of the registered office ntical. Or, in the case of a Florida lenited so s) was/were authorized by an affirmative to the erwise provided in the articles of official so n
Dee Richardson Printed or typed name of signee	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to maddress, I hereby confirm that the limited liability company	röner and complete pertormance of my duties