## L070000835/3

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**EXAMINER** 

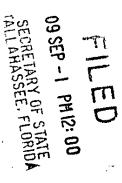


## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 20, 2009

RICHARD P. COHN 10886 NW 62ND COURT PARKLAND, FL 33076

SUBJECT: HZL HOLDINGS, LLC Ref. Number: L07000083513



We have received your document for HZL HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 509A00028217

## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: HZL 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:				
Richard Cohn Name of Person				
Firm/Company				
10916 NW 62 CT	SECRETARY FALL AHASSE	09 SEP - J	F	
City/State and Zip Code	76 ————————————————————————————————————	PH 12: 01		
Spclaw & Comcast, net E-mail address: (to be used for future annual report notification)	DRIDA	?: 00. TATE ORIDA		
For further information concerning this matter, please call:				
Richard Cohn at (95U) 682-2291  Name of Person 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			

## 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.

agent, or both, in the State of Florida.	X 4
1. Name of the limited liability company: H2L	Holdings, LLC
2. (a) Principal office address of limited liability company	y:
(Note: MUST BE STREET ADDRESS)	10886 NW 62 CT Parkiand, F- 33076
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	Same
3. Date of filing/registration in Florida	L070000 83513 4. Document number
5. (a) Registered Agent and Registered Office shown on	
Registered Agent:	Richard Cohn
Registered Office Address:	GSIBroken Sound PKWY NW Ste. 13 Box a Rayton, FL 33487
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address: <u>(MUST BE FLORIDA STREET ADDRESS)</u>	Richard Cohn  10886 NW 62 <sup>nd</sup> CT Parcland, FL 33076
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signardron a trember or authorized representative of a member	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization
Printed or typed name of signee	- <b>교 양</b> 당 무
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my packapter 608, F.S. Or, if this document is being filed to me address, I hereby nonfirm that the limited liability compan	<u> </u>
Signature of Registered Agent	

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