L07000098651

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SECRETARY OF STATE DIVISION OF CORPORATIONS

J. BRYAN
SEP 2 3 2008
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: Jake Cox and Associates, 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: Mary Carver (Name of Person) Jake Cox and Associates, LLC (Firm/Company) P.O. Box 2537 (Address) Havana, Florida 32333 (City/State and Zip Code) For further information concerning this matter, please call: Mary Carver (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 32314 Tallahassee, Florida 32301 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.

1. Name of the limited liability company: <u>Jake Cox</u>	and Associates, LLC
2. (a) Principal office address of limited liability comp (Note: MUST BE STREET ADDRESS)	any: 2320 Salem Road Havana, Florida 32333
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	P.O. Boxs 2537 Havana, Florida 32333-2537
9-27-2007	نے <u>L07000098651</u>
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:	Mary Carver
Registered Office Address:	4. Document number on the records of the Florida Dept. of State: Mary Carver 205 Westwood Drive Tallahassee, Florida 32304
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2320 Salem Road Havana
If the limited liability company is not organized under that after the change or changes are made, the Florida st office of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the article limited liability company. May E Cawel (Signature of member or authorized representative of a member)	reet address of the registered office and the business e case of a Florida limited liability company, it is
Mary Carver (Printed or typed name of signee) I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the am familiar with and accept the obligations of my positiff. S. Or, if this document is being filed to merely reflect confirm that the limited liability company has been notified. (Signature of Registered Agent)	——————————————————————————————————————

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