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(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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G. MCLEOD

JUN 3 0 2010

**EXAMINER** 



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SECRETARY OF STATE
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## COVER LETTER

TO: Registration Section Division of Corporation	ons	· -		:	į			-
SUBJECT:	Liquidati	ion Pr	operty	: / Buye	ers, Ll	_C _	<u>.</u>	
i ngia	Name of I	Limited	Liabilit	y Com	pany			
Dear Sir or Madam:								
The enclosed Registered Ager	nt/Registered C	Office C	hange a	ınd fee	(s) are s	ubmitte	d for fil	ing.
Please return all corresponden	ce concerning	this ma	itter to t	he folk	owing:			•
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Name of I	erson .			-			,	
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For further information conce	rning this matt	er, plea	se call:					
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STREET/COURIER A Registration Section	DDRESS:	•			ADDRE			
Division of Corporations	· .				Section Corpora			•
Clifton Building	,			Box 63:		. 1		
2661 Executive Center G	Circle	<u>.</u>			Florida	32314		
Tallahassee, Florida 323								
Enclosed is a check for	or the followin	ng amo	unt:			: 	• • •	•
<b> √</b> \$25 Filing Fee	•		☐ <b>\$</b> 55	Filing	Fee &	Certifie	d Copy	

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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m D}$ ursuant 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. Liquidation Property Buyers, LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 6617 Carriage Way (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) ong Grove, IL 60047 10/01/2007 L07000099916 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Tom Venetis 10090 Intercom Dr. Registered Office Address: Unit B13 Fort Myers, FI (b) Enter name of NEW Registered Agent and/or NEW Registered Office address **NEW** Registered Agent: Stilianos Perizes **NEW** Registered Office Address: 10090 Intercom Dr (MUST BE FLORIDA STREET ADDRESS) Unit B13 FL33913 Fort Myers 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 Tom Venetis 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 Agen

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