

LD7000110744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

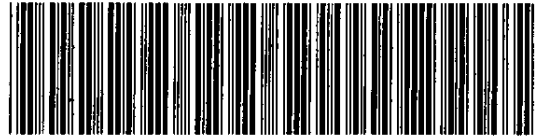
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 11 2008

EXAMINER

Beverly J. Ruck

14321 River Road Fort Myers FL, 33905
phone: 239-693-1142 fax: 239-693-5403

August 6, 2008

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Letter # 308A00005400

FILED
2008 AUG -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Divisions of Corporation,

If you could please try to run this back thru, I think it will work now. I had to file for a fictitious name for the "Philip D. Ruck revocable Trust dated 10/31/2007".

Thank You



Beverly J. Ruck

**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. The name of the limited liability company is: Chassowitzka Holdings LLC
2. The mailing address of the limited liability company is: 14321 River Road

October 31, 2007

L07000110744

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Philip D. Ruck

Name

14321 River Road

Address

Fort Myers, Florida 33905

City, State and Zip

6. The name and address of the new registered agent and/or office:

Philip D. Ruck Revocable Trust dated 10/31/07

Name

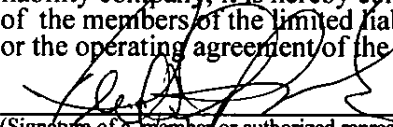
14321 River Road

Florida street address (P.O. Box **NOT** acceptable)

Fort Myers, FL 33905

City, State and Zip

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)

Philip D. Ruck

(Printed or typed name of signer)

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 Agent)

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

2008 AUG 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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