

LO7000115668

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
OCT 11 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 39th Avenue 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:

Gregory G. Liuzzo
Name of Person

39th Avenue LLC
Firm/Company

4816 SW 80 pl.
Address

Gainesville FL 32608
City/State and Zip Code

Liuzzo A&A AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory G. Liuzzo at (352) 262-7000
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

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10 OCT - 8 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 39th AVENUE LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

Gregory G. Liuzzo
4816 SW 80 Pl.
Gainesville FL 32608

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

4816 SW 80 Pl.
Gainesville FL 32608

11-16-2007

3. Date of filing/registration in Florida

L07000 115668

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Michael T. Liuzzo

Registered Office Address:

305 SW 7th Terr.
Gainesville FL 32601

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Gregory G. Liuzzo

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

4816 SW 80 Pl
Gainesville, FL 32608

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.

Gregory G. Liuzzo
Signature of a member of authorized representative of a member

Gregory G. Liuzzo
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 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.

Gregory G. Liuzzo
Signature of Registered Agent

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

FILED
10 OCT -8 PM 4:12
SECRETARY OF
TALLAHASSEE, FL