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(R	equestor's Name)	
(A	ddress)	
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. (0	ity/State/Zip/Phone #	) :
PICK-UP	☐ WAIT	MAIL
(E	Business Entity Name	)
(Document Number)		
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G. MCLEOD

JUL 16 2010

**EXAMINER** 



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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## **COVER LETTER**

Division of Corporations	
	M COURT, LLC
Name of Limite	d 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 n	natter to the following:
CYNTHIA WEBSTER  Name of Person	
ALE FAMILY OFFICE	
ALF FAMILY OFFICE Firm/Company	
433 PLAZA REAL, #275 Address	
BOCA RATON, FL 33432 City/State and Zip Code	
CWEBSTER@TRACKINGINNOVATIONS E-mail address: (to be used for future annual report notification)	.COM
For further information concerning this matter, ple	ease call:
CYNTHIA WEBSTER at (	561 962-4106
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Area Code & Daytime Telephone Number  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following am	ount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

TO:

Registration Section

## 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.

Name of the limited liability company:	866 ELM COURT, LLC		
2. (a) Principal office address of limited liability company	y:		
(Note: MUST BE STREET ADDRESS)	1235 MARBLE WAY BOCA RATON, FL 33432		
(b) Mailing address of limited liability company:	CHRIS ALF C/O C. WEBSTER		
(Note: MAY BE POST OFFICE BOX)	433 PLAZA REAL, #275 BOCA RATON, FL 33432		
12/31/2007	L07000128281		
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:	DICKENSON, BLAINE C ESQ.		
Registered Office Address:	980 N. FEDERAL HIGHWAY SUITE 410 BOCA RATON, FL 33432		
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address.			
NEW Registered Agent:	CYNTHIA WEBSTER		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	433 PLAZA REAL SUITE 275 & & & & & & & & & & & & & & & & & & &		
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  CHRISTOPHER J. ALF			
Printed or typed name of signee  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 po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compan	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y 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