

# LO8000001145

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000260583 3)))



H110002605833ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

FILED  
11 OCT 31 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
11 NOV -9 AM 6:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LLC REGISTERED AGENT CHANGE STEIER INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

D. BRUCE

NOV 10 2011

EXAMINER

\*RE-SUBMIT\*

Please retain original filing  
date of submission 10/31



November 8, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STEIER INVESTMENTS, LLC  
14434 CYPRESS ISLAND CIRCLE  
PALM BEACH GARDENS, FL 33410

SUBJECT: STEIER INVESTMENTS, LLC  
REF: L08000001145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent information listed in part 5a, does not reflect the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H11000260583  
Letter Number: 511A00025287

FILED  
OCT 31 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*RE SUBMIT\*  
Please retain original filing  
date of submission 10/31

**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: Steier Investments, LLC

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

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

12201 BLUEGRASS PARKWAY  
LOUISVILLE KY 40299

(b) Mailing address of limited liability company: \_\_\_\_\_

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

12201 BLUEGRASS PARKWAY  
LOUISVILLE KY 40299

1/4/2008

3. Date of filing/registration in Florida

L08000001145

4. Document number

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

Registered Agent:

STEIER, E JOSEPH III

Registered Office Address:

14434 CYPRESS ISLAND CIRCLE  
PALM BEACH GARDENS FL 33410

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

**NEW Registered Agent:**

C T Corporation System

**NEW Registered Office Address:**

1200 South Pine Island Road

(**MUST BE FLORIDA STREET ADDRESS**)

Plantation

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.

Katie Szymczak  
Signature of a member or authorized representative of a member

Katie Szymczak

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.*

By:

Kristin Bolden  
Signature of Registered Agent

Kristin Bolden  
Assistant Secretary

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

FILING FEE: \$25.00

IN11818 (05/08)

FILED  
11 OCT 31 AM 9:45  
TALLAHASSEE, FLORIDA  
33324