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| Special Instructions to Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|---|--|--|
| SUBJECT: SALDONIA CONTRACTORS 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 m | 15 m | | |
| MELINDA SHUMAKER | | | |
| (Name of Person) | PH 4: 03 SEE, FLORIDA | | |
| SALDONIA CONTRACTORS LLC | | | |
| (Firm/Company) | | | |
| 2609 COOLIDGE AVE, (Address) | | | |
| ORLANDO, FL 32804 | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, ple | ase call: | | |
| MELINDA SHUMAKER at (| 321) 377-1736 | | |
| (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 | ount: | | |
| □ \$25 Filing Fee | \$55 Filing Fee & Certified Copy | | |

INHS18 (5/08)

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: SALDONIA | CONTRACTORS LLC | | |
|---|--|--|--|
| 2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) | y: 2609 COOLIDGE AVE. ORLANDO, FL 32804 | | |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 2609 COOLIDGE AVE. ORLANDO, FL 32804 | | |
| 1/14/2008 | L080000005575 25 25 25 25 25 25 25 25 25 25 25 25 25 | | |
| 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: | WILLIAM SHUMAKER | | |
| Registered Office Address: | 503 LARGOVISTA DR OAKLAND, FL 34787 | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Agent:</u> <u>MELINDA SHUMAKER</u> | | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | OAKLAND m,FL 34787 | | |
| 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 MELINDA SHUMAKER (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 affice address, I hereby donfirm that the limited liability company has been notified in writing of this change. | | | |
| (Signature of Registered Agent) Division of Corporations, P.O. Box | c 6327, Tallahassee, FL 32314 | | |

FILING FEE: \$25.00

INHS18 (05/08)