

L080000Z8263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

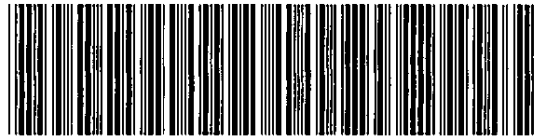
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 31 AM 8:38

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SPRINGVILLE FINANCIAL GROUP, 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:

KEITH W. GRUEBELE

Name of Person

SPRINGVILLE FINANCIAL GROUP, LLC

Firm/Company

2400 E. PRESERVE WAY #301

Address

MIRAMAR, FL 33025

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEITH W. GRUEBELE

Name of Person

at ( 954 )

263-6399

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

**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: SPRINGVILLE FINANCIAL GROUP, LLC

2. (a) Principal office address of limited liability company: 2400 E. PRESERVE WAY

☐ (Note: MUST BE STREET ADDRESS) UNIT 301  
MIRAMAR, FL 33025

(b) Mailing address of limited liability company: 2400 E. PRESERVE WAY

☐ (Note: MAY BE POST OFFICE BOX) UNIT 301  
MIRAMAR, FL 33025

03/18/2008 L08000028263  
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: KEITH W. GRUEBELE

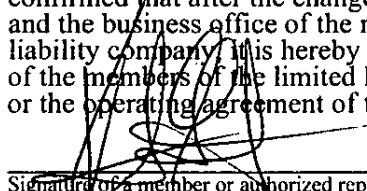
Registered Office Address: 2400 E. PRESERVE WAY  
UNIT 301  
MIRAMAR, FL 33025

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

NEW Registered Agent: KEITH W. GRUEBELE

NEW Registered Office Address: 2400 E. PRESERVE WAY  
(MUST BE FLORIDA STREET ADDRESS) UNIT 301  
MIRAMAR, FL 33025

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

KEITH W. GRUEBELE

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 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