

L08000035427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Open 8/31/09

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Undercover Cook, LLC (L08000035427)
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:

Jennifer Guthrie Reed

Name of Person

The Undercover Cook, LLC

Firm/Company

76579 Long Leaf Loop

Address

Yulee, FL 32097

City/State and Zip Code

jennaguthrie@hotmail.com

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

For further information concerning this matter, please call:

Jennifer Guthrie Reed

Name of Person

at (757) 615-3440

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

JENNIFER GUTHRIE REED
76579 LONG LEAF LOOP
YULEE, FL 32097

SUBJECT: THE UNDERCOVER COOK, LLC
Ref. Number: L08000035427

Upon receipt of your letter and/or check(s) totaling \$85.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

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, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 109A00027270

**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: The Undercover Cook, LLC

2. (a) Principal office address of limited liability company: 76579 Long Leaf Loop
 (Note: MUST BE STREET ADDRESS) Yulee, FL 32097

(b) Mailing address of limited liability company: 76579 Long Leaf Loop
 (Note: MAY BE POST OFFICE BOX) Yulee, FL 32097

3. Date of filing/registration in Florida 04/08/2008

4. Document number L08000035427

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

Registered Agent: US CORPORATION AGENTS, INC.

Registered Office Address: 320 S. FLAMINGO ROAD
#347
PEMBROKE PINES FL 33027 US

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

NEW Registered Agent: Jennifer Guthrie Reed

NEW Registered Office Address: 76579 Long Leaf Loop
(MUST BE FLORIDA STREET ADDRESS) Yulee, FL 32097
,FL

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 incorporation or the operating agreement of the limited liability company.

Jennifer Guthrie Reed
Signature of a member or authorized representative of a member

Jennifer Guthrie Reed
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.

Jennifer Guthrie Reed
Signature of Registered Agent

RECEIVED
CLERK'S OFFICE OF THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
19 AUG 27 2010
FILED

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