

L08VVVV36729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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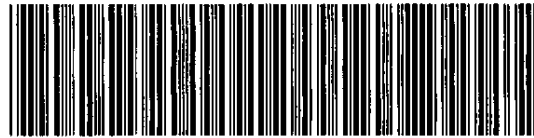
(Business Entity Name)

(Document Number)

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B. KOHR

AUG 12 2009

EXAMINER

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09 AUG 10 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BALLARAT CLEANING SERVICES, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ANDRES E. RUTMANN

(Contact Person)

BALLARAT CLEANING SERVICES, LLC

(Firm/Company)

64 LANCASTER RD.

(Address)

BOYNTON BEACH, FLORIDA 33426

(City/State and Zip Code)

For further information concerning this matter, please call:

ANDRES E. RUTMAN

(Name of Contact Person)

at (561) 503-7091

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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

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09 AUG 10 PM 2:45
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FILED
09 AUG 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
and assigned

and assigned

Florida document number L0800036729

A. If amending name, enter the new name of the limited liability company here:

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

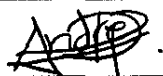
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ANDRES E. RUTMANN	64 LANCASTER RD. BOYNTON BEACH, FLORIDA 33426	☒ Add ☐ Remove
MGRM	SOLANGE RUTMANN	64 LANCASTER RD. BOYNTON BEACH, FLORIDA 33426	☐ Add ☒ Remove
MGRM	JOSE ANTONIO RUTMAN	64 LANCASTER RD. BOYNTON BEACH, FLORIDA 33426	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated JULY 21, 2009.

X 

Signature of a member or authorized representative of a member

ANDRES E. RUTMANN

Typed or printed name of signee