

LD8000037412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARMEN ANNUNZIATO, 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:

CARMEN ANNUNZIATO  
(Name of Person)

CARMEN ANNUNZIATO, LLC  
(Firm/Company)

22546 SW 54 WAY  
(Address)

BOCA RATON, FL 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN ANNUNZIATO at ( 561 ) 482-7034  
(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:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 22, 2008

CARMEN ANNUNZIATO  
22546 SW 54 WAY  
BOCA RATON, FL 33433

SUBJECT: CARMEN ANNUNZIATO, LLC  
Ref. Number: L08000037412

We have received your document for CARMEN ANNUNZIATO, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration Section

Letter Number: 308A00061248

**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: CARMEN ANNUNZIATO LLC
2. (a) Principal office address of limited liability company: 22546 SW 54 WAY  
(Note: **MUST BE STREET ADDRESS**) BOCA RATON, FL 33433
- (b) Mailing address of limited liability company: SAME AS ABOVE  
(Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 4/14/2008
4. Document number: 608000037412

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

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: TROY TORD  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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

**NEW** Registered Agent: CARMEN ANNUNZIATO

**NEW** Registered Office Address: 22546 SW 54 WAY  
(**MUST BE FLORIDA STREET ADDRESS**) BOCA RATON, FL 33433

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.

Carmen Annunziato  
(Signature of a member or authorized representative of a member)

CARMEN ANNUNZIATO  
(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.

Carmen Annunziato  
(Signature of Registered Agent)

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

2009 JAN -7 PM 2:33  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE