

L08000037594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

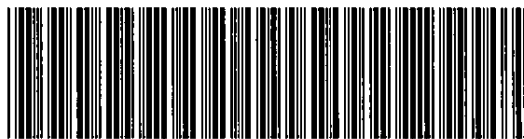
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 JUL 29 AM 9:16
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

B. KOHR
JUL 29 2008
EXAMINER

FILED
08 JUL 29 AM 10:45
TALLAHASSEE, FLORIDA
STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rebath Enterprises, LLC

FILED
08 JUL 29 AM 10:45
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA ~~Resignation~~ *Change LLC* _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: *uc*

Name

Date *7/28*

Time *4:00*

Walk-In _____

Will Pick Up _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the undersigned limited liability company, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is **REBSASH ENTERPRISES, LLC.**
2. The mailing address of the limited liability company is: **Northern Trust, NA, ATTN: WC Marshall, P. O. Box 644394, Vero Beach, Florida, 32964-8969.**
3. Date of Filing/Registration in Florida: **4/15/2008.**
4. Document Number: **L08000037594.**
6. The name of the current registered agent and the registered office address as shown on the records of the Florida Department of State: **Todd W. Fennell, 978 Beachland Boulevard, Vero Beach, Florida, 32963.**
8. The name and address of the new registered agent and/or office (P.O. Box not acceptable): **Jared F. Gabbay, 766 Beachland Boulevard, Vero Beach, Florida, 32963.**

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.



JARED F. GABBAY, Manager

Date: 7/24/08

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.



JARED F. GABBAY

Date: 7/24/08