

LOG000042971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

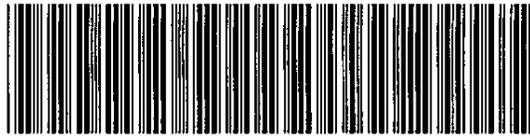
(Business Entity Name)

(Document Number)

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08 OCT 23 PM 12:45  
TALLAHASSEE, FLORIDA

B. KOHR

OCT 24 2008

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Research Coast, L.L.C.  
(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:

FILED  
08 OCT 23 PM 12:45  
TALLAHASSEE, FLORIDA

Attn: Phil Hofer  
(Name of Person)

c/o Research Coast, L.L.C.  
(Firm/Company)

25 Island Road  
(Address)

Stuart, FL 34996  
(City/State and Zip Code)

For further information concerning this matter, please call:

Phil Hofer at ( )  
(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  
Paid check #937 on 10/21/08  
+ mailed 10/21/08

**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: Research Coast, L.L.C.

2. (a) Principal office address of limited liability company: 25 Island Road  
Stuart, FL 34996  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 25 Island Road  
Stuart, FL 34996  
*(Note: MAY BE POST OFFICE BOX)*

04/29/2008  
3. Date of filing/registration in Florida

L08000042971  
4. Document number

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

Registered Agent: Business Filings Incorporated

Registered Office Address: 1203 Governor's Square Bldg  
Suite 101  
Tallahassee, FL 32301-2960

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

NEW Registered Agent: Phil Hofer

NEW Registered Office Address: 25 Island Road  
Stuart, FL 34996  
, FL  
*(MUST BE FLORIDA STREET ADDRESS)*

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.

Phillip Hofer  
(Signature of a member or authorized representative of a member)

Phillip Hofer  
(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.

Phillip Hofer  
(Signature of Registered Agent)

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

