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## **COVER LETTER**

TO: Registration Section **Division of Corporations** Your CFI LLC SUBJECT: 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: Erik L. Meredith Name of Person Your CFI LLC Firm/Company 5219 Braddock Dr Address Zephyrhills, FL 33541 City/State and Zip Code Erik@YourCFI.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Erik L. Meredith Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **✓** \$25 Filing Fee \$55 Filing Fee & Certified Copy

## 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.

Name of the limited liability company:	Your CFI LLC
2. (a) Principal office address of limited liability company	
( <u>Note: MUST BE STREET ADDRESS</u> )	5219 Braddock DR Zephyrhills, FL 33541
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	- SF 0
05/09/2008	L08000046661
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on t	the records of the Florida Dept. of State:
Registered Agent:	BUSINESS FILINGS INCORPORATED
Registered Office Address:	1203 GOVERNORS SQUARE BLVD. SUITE 101 TALLAHASSEE FL 32301-2960 US
(b) Enter name of <b>NEW Registered Agent</b> and/or <b>NEW NEW</b> Registered Agent:	V Registered Office address:  Erik L. Meredith
NEW Registered Office Address:	5219 Braddock DR
(MUST BE FLORIDA STREET ADDRESS)	Zephyrhills ,FL 33541
If the limited liability company is not organized under the leanning confirmed that after the change or changes are made, the Fl and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company with the limited liability company.  Signature of a member or authorized representative of a member	lorida street address of the registered office
Printed or typed name of signee	_
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proud I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office whas been notified in writing of this change.

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