

W80000 48062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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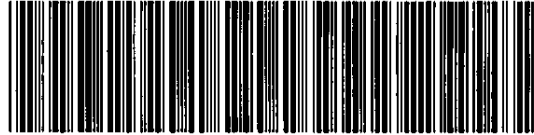
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TALLAHASSEE, FLORIDA

M. THOMAS

JUL 8.2009

EXAMINER

W80000 48062

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JL Fine Finishes 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:

John N. Psomas
Name of Person

JL Fine Finishes, LLC
Firm/Company

3174 San Bernardino St.
Address

Clearwater, FL 33759
City/State and Zip Code

John.Psomas@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Psomas at (727) 510-9992
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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2009

JOHN N PSOMAS
3174 SAN BOENADINO ST.
CLEARWATER, FL 33759

SUBJECT: JL FINE FINISHES, LLC
Ref. Number: L08000048062

We have received your document for JL FINE FINISHES, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 309A00018121

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TALLAHASSEE, FLORIDA

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FILE NO. 49385.115563

April 6, 2009

Mr. John N. Psomas
3174 San Bernardino Street
Clearwater, FL 33759

Re: JL Fine Finishes, LLC

Dear Mr. Psomas:

It is our understanding that you intend to dissolve JL Fine Finishes, LLC. Enclosed please find a Statement of Change of Registered Agent to remove Rebecca L. Heist as registered agent for your entity. In order to prevent annual billing by our firm for registered agent services in the amount of \$150, please complete the form and submit it, along with your payment of \$25 made payable to Department of State, to Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314.

Thank you for your assistance.

JOHNSON, POPE, BOKOR,
RUPPEL & BURNS, LLP

Charisse Serrano
Charisse A. Serrano
Florida Registered Paralegal

:cas

Enclosures

cc: Rebecca L. Heist, Esq. (w/o enc.)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: JL Fine Finishes, LLC
2. (a) Principal office address of limited liability company: 3174 San Bernardino St
☒ (Note: **MUST BE STREET ADDRESS**) Clearwater, FL 33759
- (b) Mailing address of limited liability company: Same as above
☒ (Note: **MAY BE POST OFFICE BOX**)

- 5/13/2008 4. Document number L08000048062
3. Date of filing/registration in Florida
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Rebecca L. Heist

Registered Office Address: 911 Chestnut Street
Clearwater, FL 33756

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

NEW Registered Agent: John Pomas

NEW Registered Office Address: 3174 San Bernardino St.
(MUST BE FLORIDA STREET ADDRESS) Clearwater, FL 33759

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.

John N Pomas
Signature of a member or authorized representative of a member

John N Pomas
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.

John N Pomas
Signature of Registered Agent

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