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D. BRUCE

JAN 25 2010

EXAMINER

COVER LETTER

Division of Corporations EZ Solutions Publications, 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: Richard Stauffer Name of Person **EZ Solutions Publications, LLC** Firm/Company 15 Moonstone Circle Address Naples, FL 34112 City/State and Zip Code jrboltz@yahoo.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John Boltz Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 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

TO:

Registration Section

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.

I. Name of the limited liability company:	EZ Solutions Publications, LLC
2. (a) Principal office address of limited liability con	npany:
(Note: MUST BE STREET ADDRESS)	15 Moonstone Cir Naples, FL 34112
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	15 Moonstone Cir Naples, FL 34112
05/12/08	L08000048091
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office show)75° €5;
Registered Agent:	John Boltz
Registered Office Address:	10721 Pearl Bay Cir AAA SEstero FL 33928
	
(b) Enter name of NEW Registered Agent and/or	r <u>NEW Registered Office address:</u> 57
NEW Registered Agent:	Richard Stauffer
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	15 Moonstone Cir Naples ,FL 34112
If the limited liability company is not organized unde confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the char of the members of the limited liability company or as or the operating agreement of the limited liability con	the Florida street address of the registered office identical. Or, in the case of a Florida limited nge(s) was/were authorized by an affirmative vote
John Boltz Printed or typed name of signee	
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of the Chapter 508, F.S. Or, if this document is being filed address, I hereby confirm that the limited liability confirm that the limited liability confirm that	and agree to act in this capacity. I further agree to he proper and complete performance of my duties, ny position as registered agent as provided for in to merely reflect a change in the registered office npany has been notified in writing of this change.
Signature of Registered Agent	

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