

W8000059384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 31 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2009

TRACTIL ENTERPRISES, LLC
1922 ARBOR PARK DR.
WINTER PARK, FL 32789

SUBJECT: TRACTIL ENTERPRISES, LLC
Ref. Number: L08000059384

We have received your document for TRACTIL ENTERPRISES, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or 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: 009A00006931

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TALLAHASSEE, FLORIDA

**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: Triach Enterprises, LLC
2. (a) Principal office address of limited liability company: 10702 Spring Buck Trail
Orlando, FL 32825
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 10702 Spring Buck Trail
Orlando, FL 32825
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 6/16/08
4. Document number: LO8000059384

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

Registered Agent:

Elizabeth E. Burroughs

Registered Office Address:

117 E. Amelia St.
Orlando, FL 32801

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

NEW Registered Agent:

Elizabeth B. Megale

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

10702 Spring Buck Trail
Orlando, FL 32825

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.

[Signature]
(Signature of a member or authorized representative of a member)

JAVIER DE LA FUENTE
(Printed or typed name of signer)

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.

[Signature]
(Signature of Registered Agent)

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

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