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M. THOMAS

AUG - 7 2009

**EXAMINER** 

## **COVER LETTER**

TO:	CO: Registration Section Division of Corporations		
SUBJ	SUBJECT: Tropix Auto Emporium, LLC  Name of Limited Liability Company		
Dear	Sir or Madam:		
The e	enclosed Registered Agent/Register	ered Office Change and fee(s) are submitted for filing.	
Pleas	e return all correspondence conce	rning this matter to the following:	
	Jason J. Sobcza	k	
ANTONIO COMMONICO	Name of Person  Tropix Auto Emporium Firm/Company	2009 AUG -6 PM 1:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
-	6947 Lacy Dr Address	F STATE FLORIDA	
	Lakeland, FL 3381 City/State and Zip Code	<b>3</b>	
E	travis rank@me co	report notification)	
For fi	urther information concerning this	matter, please call:	
	Jason Sobczak Name of Person	at (863)	
	STREET/COURIER ADDRESS Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
	Enclosed is a check for the fol	lowing amount:	
	\$25 Filing Fee \$\times \text{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. Tropix Auto Emporium, LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: 6947 Lacy Dr (Note: MAY BE POST OFFICE BOX) Lakeland, FL 33813 L08000060367 June 19, 2008 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: United States Corporation Agents, Inc. 320 S. Flamingo Road Registered Office Address: #347 Pembroke Pines, FL 33027 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address Jason James Sobczał **NEW** Registered Agent: 6947 Lacy Drive **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Lakeland 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. ignature of a mamber or authorized representative of a member Jason J. Sobczak 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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 508, 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 hability company has been notified in writing of this change. gnature of Registered Agent

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