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(City/State/Zip/Phone #)			
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(Business Entity Name)			
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HELWIG & TODD. P.A.

ATTORNEYS AT LAW

GRIFFIN HELWIG PATRICIA HELWIG TODD

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FACSIMILE: (904) 268-3209

PHTODD@HELWIGANDTODD.COM

DATE:

December 17, 2008

MEMO TO:

Bradley Steinemann

Steinemann Bros Gas Leases, LLC

FROM:

Jinny Yearwood

RE: Change of Address for Steinemann Bros Gas Leases, LLC Change of Address for Registered Agent for Steinemann Bros Gas Leases, LLC.

Enclosed please find the document for change of address as listed This document is used to change the address for the above. Regeristered Agent, which is Bradley and for the company as well. I have completed the form and included a self address envelope for your convenience to send to Tallahassee. Please sign the document in both places I have indicated and include a check in the amount of \$25.00 made payable to Registration Section. Should you have any questions, please advise.



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 29, 2008

HELWIG & TODD, P.A. 1912 HAMILTON STREET SUITE 107 JACKSONVILLE, FL 32210

SUBJECT: STEINEMANN BROS GAS LEASES, LLC

Ref. Number: L08000072378

We have received your document for STEINEMANN BROS GAS LEASES, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6067.

Letter Number: 808A00061751

Neysa Culligan Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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: Steinemann	Bros Gas Leases, LLC	_ 13
2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	: 3919 Lionheart Drive Jacksonville, FL 32216	_ 6
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	3919 Lionheart Drive Jacksonville, FL 32216	_ 0 _ 0
July 28, 2008	L08000072378	_
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on the	he records of the Florida Dept. of hete: 3	
Registered Agent:	Bradley Steinemann	-
Registered Office Address:	4242 Olde Pine Lane	
	Jacksonville, FL 32204	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u>	W Registered Office address:	C. A. STATE
NEW Registered Agent:		_
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	3919 Lionheart Drive	_
MOST BET BOMBA OTALEST TERRITORY	Jacksonville,FL 32216	_ _
If the limited liability company is not organized under the limited after the change or changes are made, the Florida stree office of the registered agent will be identical. Or, in the chereby confirmed that the change(s) was/were authorized bliability company or as otherwise provided in the articles of limited liability company. Bradley Jumms (Signature of a member or authorized representative of a member)	t address of the registered office and the businese of a Florida limited liability company, it i	ness s
Bradley Steinemann (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 proam familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified	gree to act in this capacity. I further agree to pper and complete performance of my duties, as registered agent as provided for in Chapte change in the registered office address, I here l in writing of this change.	o and I er 608, eby
(Signature of Registered Agent)	••	

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