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(Requestor's Name)		
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#### COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: \_\_\_\_\_

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and Ice(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Vero

Name of Person

Firm/Company

PO Box 641

Address

Nokomis, FL 34274

City/State and Zip Code

### FrankVero8376@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank	Vero
-------	------

Name of Person

Area Code & Daytime Telephone Number

#### STREET/COURIER ADDRESS:

Enclosed is a check for the following amount:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

# MAILING ADDRESS:

207-2696

352

at (

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

\$55 Filing Fee & Certified Copy



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. N	lame of the limited liability company:	ter 5, LLC	
2. (a)	Frank Vero	(b)	ink Vero
(-	Principal office address of limited liability compare ( <i>Note: MUST BE STREET ADDRESS</i> )		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	c/o 2801 SW College Rd, Unit 18	PO	Box 641
	Ocala, FL 34474	Nok	comis, FL 34274
	08/18/2008	L080	000079022
3.	Date of filing/registration in Florida	4.	Document number
5. (a	Henry A Ehlers		
	Registered Agent and Registered Office shown on the reco 2100 SE 17th Street, Suite 802 Registered Office Address (MUST RE FLORID 4 STR		of State:
	Ocala	_, FL	 
(b	Frank Vero		
,	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Regi</u> c/o 2801 SW College Rd Unit 18	istered Office address:	SSEE
	NF.W Registered Office Address:		
	Ocala	_, FL	
the ch agent was/v the ar Sign	limited liability company is not organized under the lange or changes are made, the Florida street addres will be identical. Or, in the case of a Florida limit vere authorized by an affirmative vote of the mem- ticles of organization or the operating agreement of MOMU Automatical representative of a member avery of a member or authorized representative of a member oby accept the appointment as registered agent an alignitions of my position as registered agent as pri-	ess of the registered ited liability compan bers of the limited li of the limited liabilit	office and the business office of the registered by, it is hereby confirmed that the change(s) iability company or as otherwise provided in ty company. Printed or typed name of signee is 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 605, 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.

al. Signature of Registered Agent

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