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SECRETARY OF STATE OF STATE

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: TREASURE COAST TAX & INSURANCE SERVICES, LLC 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 A. VARTIGIAN Name of Person			
TREASURE COAST TAX & INSURANCE SERVICES Firm/Company			
23 ROYAL PALM POINTE, SUITE C-1 Address			
VERO BEACH, FL 32960 City/State and Zip Code			
TREASURECOASTTAX@COMCAST.NET E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
RICHARD A. VARTIGIAN at (772) 770-9366 Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:			
\$25 Filing Fee	\$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 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: TREASURI	E COAST TAX & INSURANCE SER	
2. (a) Principal office address of limited liability compan	y: 23 ROYAL PALM POINTE	
(Note: MUST BE STREET ADDRESS)	SUITE C-1 VERO BEACH, FL 32960	
(b) Mailing address of limited liability company:	23 ROYAL PALM POINTE	
(Note: MAY BE POST OFFICE BOX)	SUITE C-1 VERO BEACH, FL 32960	
09/18/2008	L08000089004	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:	
Registered Agent:	HERNDON, BIRAN C.	
Registered Office Address:	1971 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:		
NEW Registered Agent:	RICHARD A. VARTIGIAN	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	23 ROYAL PALM POINTE SUITE C-1 VERO BEACH ,FL 32960	
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 operation appearant of the limited liability company. Signature of a member or authorized representative of a member JACK McENERNEY, MGRM		
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 provision of all statutes relative to the provision of and I am familiar with and accept the obligations of my por Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company. Signature of Registered agent	်	

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