

208 000 106243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2009 JUL 16 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E. L. BROWN CONSTRUCTION GROUP, 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:

ERIC BROWN

Name of Person

E. L. BROWN CONSTRUCTION GROUP, LLC

Firm/Company

3063 KASELL ALLEY

Address

ORLANDO, FL 32814

City/State and Zip Code

ERIC. M. BROWN @ GMAIL. COM

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

For further information concerning this matter, please call:

ERIC BROWN

Name of Person

at (407) 257-8394

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

\$35 FEE ALREADY REC'D. SEE COVER LETTER.

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2009 JUL 16 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2009

ERIC BROWN
3063 KASELL ALLEY
ORLANDO, FL 32814

SUBJECT: E.L. BROWN CONSTRUCTION GROUP, LLC
Ref. Number: L08000106243

We have received your document for E.L. BROWN CONSTRUCTION GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days of 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: 409A00023478

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2009 JUL 16 PM 2:06
SECRETARY OF STATE
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: E. L. BROWN CONSTRUCTION GROUP, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

3063 KASELL ALLEY
ORLANDO, FL 32814

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

3063 KASELL ALLEY
ORLANDO, FL 32814

11/14/08
3. Date of filing/registration in Florida

4. Document number

LO8000106204

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

Registered Agent:

~~ERIC BROWN~~ BIZ

Registered Office Address:

8040 EXCELSIOR DRIVE
SUITE 200
MADISON, WI 53717

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

NEW Registered Agent:

ERIC BROWN OF E.L. BROWN CONSTRUCTION
Group, LLC

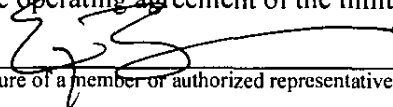
NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

3063 KASELL ALLEY

ORLANDO, FL 32814

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 of a member or authorized representative of a member

ERIC BROWN

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 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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00