

L08000109423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

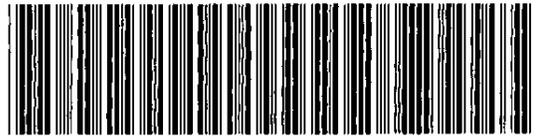
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 28 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2011

PERSONAL ASSISTANTS OF THE PALM BEACHES, LLC
JOAN BURREN, LCAM
7673 MANSFIELD HOLLOW RD.
DELRAY BEACH, FL 33446

SUBJECT: PERSONAL ASSISTANTS OF THE PALM BEACHES, LLC
Ref. Number: L08000109423

We have received your document for PERSONAL ASSISTANTS OF THE PALM BEACHES, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 811A00009030

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Personal Assistants of The Palm Beaches, 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:

Joan Burres, LCAM
Name of Person

Personal Assistants of The Palm Beaches, LLC
Firm/Company

7673 Mansfield Hollow Road
Address

Delray Beach, FL 33446
City/State and Zip Code

geovistas@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joan Burres, LCAM at (561) 400-5448
Name of Person 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: Personal Assistants of The Palm Beaches, LLC

2. (a) Principal office address of limited liability company: 7673 Mansfield Hollow Road

(Note: MUST BE STREET ADDRESS) Delray Beach, FL 33446

(b) Mailing address of limited liability company: 7673 Mansfield Hollow Road

(Note: MAY BE POST OFFICE BOX) Delray Beach, FL 33446

L08000109423

12/12/08

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: Joan Burres, LCAM

Registered Office Address: 7673 Mansfield Hollow Road
Delray Beach, FL 33446

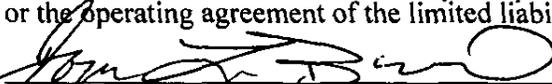
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

NEW Registered Agent: _____

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) _____

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TALLAHASSEE, FL

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.

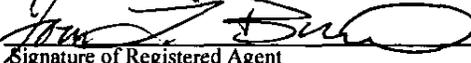


Signature of a member or authorized representative of a member

Joan L. Burres

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