

**LO900000/1028**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

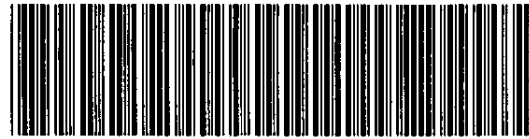
**LO9-1028**

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan JUN - 7 2012

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PENARANDA, NC HOLDINGS, 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:

DEXTER S. PENARANDA  
Name of Person

PENARANDA NC HOLDINGS, LLC  
Firm/Company

5820 HARBORAGE DR  
Address

FT. MYER, FL 33908  
City/State and Zip Code

nonsense 1745 @ yahoo . com .  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEXTER S. PENARANDA at ( 215 ) 4  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2012

DEXTER S. PENARANDA  
5820 HARBORAGE DRIVE  
FT. MYERS, FL 33908

SUBJECT: PENARANDA NC HOLDINGS, LLC  
Ref. Number: L09000001028

We have received your document for PENARANDA NC HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 312A00016154

**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: PENARANDA NC HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 5820 HARBORAGE DR

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

FT. MYERS, FL 33908

(b) Mailing address of limited liability company: 5820 HARBORAGE DR

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

FT. MYERS FL 33908

01/06/2009  
3. Date of filing/registration in Florida

4. Document number

1090000010

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

Registered Agent:

CASEY, PATRICK

Registered Office Address:

9240 BONITA BEACH RD  
SUITE 1109  
BONITA SPRINGS, FL 34135

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

**NEW Registered Agent:**

DEXTER S. PENARANDA

**NEW Registered Office Address:**

(**MUST BE FLORIDA STREET ADDRESS**)

5820 HARBORAGE DR

FT MYERS, FL 33908

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.

Carlo J. Penaranda

Signature of a member or authorized representative of a member

CARLO J. PENARANDA

Printed or typed name of signer

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.

Dexter S. Penaranda

Signature of Registered Agent