

LD90000001673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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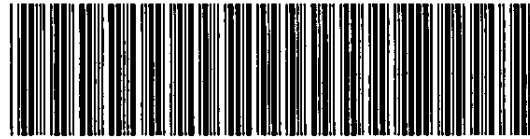
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Brien FEB - 6 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERIOR SOLUTIONS 4-U 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:

ANNETTE BURNS

Name of Person

INTERIOR SOLUTIONS 4-U LLC

Firm/Company

2293 U S HIGHWAY 92 E

Address

PLANT CITY, FL 33563

City/State and Zip Code

is4ulc1@verizon.net

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

For further information concerning this matter, please call:

ANNETTE BURNS

Name of Person

at (813)

763-1983

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: INTERIOR SOLUTIONS 4-U LLC

2. (a) Principal office address of limited liability company: 2293 U S HIGHWAY 92 E

(Note: MUST BE STREET ADDRESS)

PLANT CITY, FL 33563

(b) Mailing address of limited liability company: 2293 U S HIGHWAY 92 E

(Note: MAY BE POST OFFICE BOX)

PLANT CITY, FL 33563

1-7-2009

3. Date of filing/registration in Florida

4. Document number

L09000001673

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

Registered Agent: ANNETTE BURNS

Registered Office Address: 2293 U S HIGHWAY 92 E

PLANT CITY, FL 33563

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

NEW Registered Agent: ANNETTE BURNS

NEW Registered Office Address: 2293 U S HIGHWAY 92 E

(MUST BE FLORIDA STREET ADDRESS)

PLANT CITY, FL 33563

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.

Annette Burns
Signature of a member or authorized representative of a member

ANNETTE BURNS

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.

Annette Burns
Signature of Registered Agent

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

FILING FEE: \$25.00