

LV900020133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUL -6 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golf Auto Glass 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:

Robert DeLosh

Name of Person

Golf Auto Glass

Firm/Company

6102 Glen Abbey Lane

Address

Bradenton Florida 34202

City/State and Zip Code

Golfautoglass@hotmail.com

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

For further information concerning this matter, please call:

Robert DeLosh

Name of Person

at (727)

424-4683

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

751-8280

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: Golf Auto Glass, LLC

2. (a) Principal office address of limited liability company: 6102 Glen Abbey Lane

(Note: MUST BE STREET ADDRESS)

Bradenton, FL 34202

(b) Mailing address of limited liability company: Golf Auto Glass

(Note: MAY BE POST OFFICE BOX)

6102 Glen Abbey Lane
Bradenton, FL 34202

LO9000020133

3. Date of filing/registration in Florida _____

4. Document number _____

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

Registered Agent: _____

Registered Office Address: _____

(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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JUL -5 AM 11:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

_____, 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.

Robert Delosh
Signature of a member or authorized representative of a member

Robert Delosh
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