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(Requestor's Name)					
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PICK-UP WAIT MAIL					
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Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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COMPAGNATION

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SECRETARY OF STATE

D. BRUCE

SEP 2 5 2009

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations						
SUBJECT: TARVER FAMILY INSURANCE, 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	e return all correspondence concernin	g this n	natter to	the f	ollowing:		
	COLETTE TARVER						
	Name of Person			_			
	TARVER FAMILY INSURANC	E, LLC				A _{co}	
	Firm/Company					LL/ 09 (
1102 S. FLORIDA AV.			 			SEP 24 AM II: 09	
	Address					mg ₽	
	LAVELAND EL 22002					STA STA	
LAKELAND, FL. 33803 City/State and Zip Code						DA DA	
	COLETTE@COLETTETARVE -mail address: (to be used for future annual report	R.COM	1				
E	-mail address: (to be used for future annual report	t notificati	on)				
For fu	orther information concerning this ma	tter, ple	ase call	l:			
	COLETTE TARVER	at (863)	688-509	3 5	
	Name of Person			Area C	ode & Daytime Telephon	e Number	
	STREET/COURIER ADDRESS:		M A	ATLIN	G ADDRESS:		
	Registration Section Registration Section						
	Division of Corporations Division of Corporations						
Clifton Building P.O. Box 6327							
2661 Executive Center Circle			Tallahassee, Florida 32314				
	Tallahassee, Florida 32301				·		
	Enclosed is a check for the follow	ing am	ount:				
	\$25 Filing Fee		□ \$5	55 Fili	ng Fee & Certified	Conv	

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.

Name of the limited liability company:	TARVER FAMILY INSURANCE, LLC					
2. (a) Principal office address of limited liability of	company: 1102 S. FLORIDA AV.					
(Note: MUST BE STREET ADDRESS)	LAKELAND, FL. 33803					
(b) Mailing address of limited liability compan	y: SAME					
(Note: MAY BE POST OFFICE BOX)						
03/11/2009	L09000023739					
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:	COLETTE TARVER					
Registered Office Address:	1121 S. FLORIDA AV. TIS AND LAKELAND, FL. 33803					
	DE OS					
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :						
NEW Registered Agent:						
NEW Registered Office Address:	1102 S. FLORIDA AV.					
<u>(MÜST BE FLORIDA STREET ADDRES</u>	LAKELAND ,FL33803					
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						
COLETTE TARVER Printed or typed name of signee						
**	nt and agree to act in this capacity. I further agree to o the proper and complete performance of my duties, of my position as registered agent as provided for in ed to merely reflect a change in the registered office company has been notified in writing of this change.					

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00