

LD9000024835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BCK Insurance Specialists, 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:

Sherri L. Kroening

(Name of Person)

BCK Insurance Specialists, LLC

(Firm/Company)

4680 Lipscomb Street, N.E. - Suite 5A

(Address)

Palm Bay, FL 32905

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherri L. Kroening

(Name of Person)

at ( 321 )

751.4799  
(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: BCK Insurance Specialists, LLC

2. (a) Principal office address of limited liability company: 4680 Lipscomb Street, N.E.  
**(Note: MUST BE STREET ADDRESS)** Suite 5A  
Palm Bay, Florida 32905

(b) Mailing address of limited liability company: 4680 Lipscomb Street, N.E.  
**(Note: MAY BE POST OFFICE BOX)** Suite 5A  
Palm Bay, Florida 32905

March 13, 2009  
3. Date of filing/registration in Florida

L09000024835  
4. Document number

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

Registered Agent: Sherri L. Kroening

Registered Office Address: 2197 Julian Avenue, N.E.  
Palm Bay, Florida 32905

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

**NEW Registered Agent:** \_\_\_\_\_

**NEW Registered Office Address:** 4680 Lipscomb Street, N.E.  
**(MUST BE FLORIDA STREET ADDRESS)** Suite 5A  
Palm Bay, FL 32905

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.

Sherri L. Kroening  
(Signature of a member or authorized representative of member)

Sherri L. Kroening  
(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.*

Sherri L. Kroening  
(Signature of Registered Agent)

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

**FILED**  
**09 APR 30 AM 8:23**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA