

L09000035867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

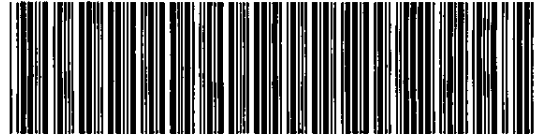
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 25 2015  
LEMEUX

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PN3 NOTEHOLDERS, 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:

EDWIN B. KAGAN

\_\_\_\_\_  
Name of Person

EDWIN B. KAGAN, P.A.

\_\_\_\_\_  
Firm/Company

2709 N. ROCKY POINT DRIVE, SUITE 102

\_\_\_\_\_  
Address

TAMPA, FLORIDA 33607

\_\_\_\_\_  
City/State and Zip Code

EBKAGAN@EARTHLINK.NET

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

For further information concerning this matter, please call:

JENNIFER LIVINGSTON

813

281-5609

\_\_\_\_\_  
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

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: PN3 NOTEHOLDERS, LLC
2. (a) 1376 HILLSIDE DRIVE  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
TARPON SPRINGS, FL 34689
- (b) 1376 HILLSIDE DRIVE  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
TARPON SPRINGS, FL 34689
3. 04/14/2009  
Date of filing/registration in Florida
4. L09000035867  
Document number
5. (a) DANIEL McBREEN  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
101 EAST KENNEDY BLVD  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
TAMPA, FL 33601
- (b) EDWIN B. KAGAN  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2709 N. ROCKY POINT DRIVE  
NEW Registered Office Address:  
SUITE 102  
TAMPA, FL 33607

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

BRAD KENYON

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 605, 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

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA