

L09000036795

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

J. BRYAN

FEB 18 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2010

R. MICHAEL MARSTON  
RDM HOLDINGS GP LLC  
250 N BELCHER RD STE 100  
CLEARWATER, FL 33765

SUBJECT: RDM HOLDINGS GP, LLC  
Ref. Number: L09000036795

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TALLAHASSEE, FLORIDA

We have received your document for RDM HOLDINGS GP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 210A00001901

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

RDM Holdings GP, 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:

MICHAEL MARSTON

Name of Person

Firm/Company

250 N. BELCHER RD STE 100

Address

CLEARWATER, FL 33765

City/State and Zip Code

earl.frye@aol.com

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

For further information concerning this matter, please call:

Karl L. Frye

Name of Person

at

(239) 254-2120

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

LED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: RDM Holdings GP LLC
2. (a) Principal office address of limited liability company: Michael MARSTON  
☐ (Note: MUST BE STREET ADDRESS) 250 N. BELCHER RD STE 100  
CLEARWATER, FL 33765
- (b) Mailing address of limited liability company:  
☐ (Note: MAY BE POST OFFICE BOX) MICHAEL MARSTON  
250 N. BELCHER RD STE 100  
CLEARWATER FL 33765  
LO9000036795
3. Date of filing/registration in Florida 04/16/2009
4. Document number

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

Registered Agent:

RONALD R. FIELDSTONE, ESQ.  
40 ARNSTEIN & LEHR LLP  
301 ALHAMBRA CIR.  
STE 601  
CORAL GABLE, FL 33134

Registered Office Address:

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

NEW Registered Agent:

MICHAEL MARSTON

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

250 N. BELCHER RD  
STE 100  
CLEARWATER, FL 33765

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.

Earl L. Frye  
Signature of a member or authorized representative of a member

EARL L. FRYE  
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.

Michael Marston  
Signature of Registered Agent

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

FILING FEE: \$25.00

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