## L09000040437

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. CLINE

APR 19 2011

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT: SJR ENGINEERING, 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:					
RICHARD TATTERSALL Name of Person	<u></u>				
SJR ENGINEERING, LLC Firm/Company					
916 LAS NAVAS PL Address		2011 & SECR TALLA	**************************************		
ST. AUGUSTINE, FL 32.	092	2011 APR 18 MIN No. 12 SECRETARY OF STATE TALLAHASSEE. FLORIDA			
RTAT @ SJR-ENG. CEM  E-mail address: (to be used for future annual report notification	n)	STATE STATE			
For further information concerning this matter, please call:					
RICHARD TATTERSALL at (	904 Area Code & Daytime Telephone				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  Englosed is a check for the following armo	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	•			
Enclosed is a check for the following amo  \$\sum{1}\$ \$25 \text{Filing Fee}\$	S55 Filing Fee & Certified (	Copy			
		- °F↓			

## 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.

agent, or both, in the state of Pioriaa.	
1. Name of the limited liability company: 53R	ENGINEERING, LLC
2. (a) Principal office address of limited liability compa	iny: 916 LAS NAUAS PL
(Note: MUST BE STREET ADDRESS)	STAUGUSTINE, FL 32092
(b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)	"SAME"
JUNE 2009	L09000040437
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown o	on the records of the Florida Dent. of tate:
Registered Agent:	TIMOTIM G FRATER & IT
Registered Office Address:	ST. AUGUSTINE, FLS III
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :	EW Registered Office address:  RICHARD TATTERSALL
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	916 LAS NAVAS PL ST. AUGUSTINE, FL FL 32092
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as oth or the operating agreement of the limited liability company.	Florida street address of the registered office entical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote terwise provided in the articles of organization
Printed or typed name of signee	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand of am hamiliar with and accept the obligations of my packets of the pand of the configuration of the pand of the compand of the configuration of the limited liability compand of the liability compan	l agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office any has been notified in writing of this change.

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

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