# LD9000042238

| (Requestor's Name)                      |  |  |  |
|---|--|--|--|
| (Address)                               |  |  |  |
| (Address)                               |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |
| (Business Entity Name)                  |  |  |  |
| (Document Number)                       |  |  |  |
| Certified Copies Certificates of Status |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |
|   |  |  |  |
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Office Use Only



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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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2011 SEP 14 AM 11:09

C. LEWIS SEP 1.5 2011 EXAMINER



### 2804 Gateway Oaks Drive #200 Sacramento, CA 95833 Phone (800)533-7272 Fax (800)603-5868

#### REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: September 02, 2011 AE: Faith Mburu

TO:

Registration Section Division of Corporations

REFERENCE: 622041

**CLIFTON BUILDING** 

TALLAHASSEE, FL 32301

FAX:

PLEASE PERFORM THE FOLLOWING:

**CHRISTINE II, LLC** 

**Change of Registered Agent** 

IN FL

SPECIAL INSTRUCTIONS: PLEASE FILE ON A ROUTINE AND RETURN ONE PLAIN COPY

| Service Description        | Check Number | Name  | Amount |
|----------------------------|--------------|---|--------|
| Change of Registered Agent | 379058       | Registration Section Division of Corporations | \$25   |

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Faith Mburu TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #200 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET (800) 533-7272

. . . . . . .

#### **COVER LETTER**

| Division of Corporations   |   |  |  |
|--|---|--|--|
| SUBJECT: CHRISTINE II, LLC   |   |  |  |
| Name of Limite   | d 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 m   | natter to the following:  |  |  |
|  |   |  |  |
| Faith Mburu  |   |  |  |
| Name of Person   |   |  |  |
| Paracorp Incorporated  |   |  |  |
| Firm/Company   |   |  |  |
|  |   |  |  |
| 2804 Gateway Okas Dr#200 Address   |   |  |  |
|  |   |  |  |
| Sacramento. Ca 95833   |   |  |  |
| City/State and Zip Code  |   |  |  |
| paracorp@parasec.com   |   |  |  |
| E-mail address: (to be used for future annual report notificate  | on)   |  |  |
| For further information concerning this matter, ple  | ase call:   |  |  |
|  | 502 5050  |  |  |
| NINH HO, Assistant Secretary at (  | 800 ) 533-7272  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.

| agen, at the state of a transmit   |  |
|--|--|
| 1. Name of the limited liability company: CHRISTINE  | II, LLC  |
| 2. (a) Principal office address of limited liability compan  | y:   |
| (Note: MUST BE STREET ADDRESS)   | 25241 Tasman Road<br>Laguna Hills, CA 92653  |
| (b) Mailing address of limited liability company:  | Laguna Mills, CA 9240CC SEP  |
| (Note: MAY BE POST OFFICE BOX)   | Laguna Hills, CA 9265379   |
| May 1, 2009  | L09000042238   |
| 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:  | ROBERT THATCHER  |
| Registered Office Address:   | 228 176th Terrace Drive<br>Redington Shores, FL 33708  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :   | W Registered Office address:  PARACORP INCORPORATED  |
| <u>NEW</u> Registered Office Address:<br>(MUST BE FLORIDA STREET ADDRESS)  | 236 East 6th Avenue  |
|  | Tallahassee ,FL 32303  |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the I and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company. | Florida street address of the registered office atical. Or, in the case of a Florida limited by was/were authorized by an affirmative vote arwise provided in the articles of organization           |
| Signature of a member or authorized representative of a member   | <del></del>  |
| J. ANDREW FULLER   | _  |
| I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my per Chapter 608, F.S. Or, if this document is being filed to maderers, I hereby confirm that the limited liability company.  NWY 160 ASST. SEXTE  | roper and complete performance of my duties,<br>osition as registered agent as provided for in<br>erely reflect a change in the registered office<br>ny has been notified in writing of this change. |
| 1 10- 110 M 110 H2211. Secre   | ·· #-1   |

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

Signature of Registered Agent