## L09000050287

(Requestor's Name)			
(Address)			
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(OltyfoldierElpff Hollo lly			
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(Business Entity Name)			
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J. SAULSBERRY EXAMINER

MAY 4 2011

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: BALL BUSHING WARD	EHOUSE, LLC Liability Company		_
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office C	hange and fee(s) are submitte	d for filing.	
Please return all correspondence concerning this ma	atter to the following:		
RICHARD VAN BROCKLIN Name of Person			
BALL BUSHING WARE HOUSE, L	.LC		
3825 W. NAVY BOULEVARD  Address  PENSACOLA, FL 32507  City/State and Zip Code  RVBROCKLING AOL. Com  E-mail address: (to be used for future annual report notification		2011 MAY -3 PM 2:58 SECRETARY OF STATE TALLAHASSEE FLORIDA	
For further information concerning this matter, please	se call:		
RICHARD VAN BROCKLIN at ( 8	350 <u>607 - 6867</u> Arca Code & Daytime Telepho	one 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 amou	unt:		
\$25 Filing Fee	\$55 Filing Fee & Certifie	d 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.

<del>-</del>		
1. Name of the limited liability company: BALLBU	SHINGWAREHOUSE, LLC	
2. (a) Principal office address of limited liability compan	y: 3625 W. NAVY BOULEVARS	
(Note: MUST BE STREET ADDRESS)	PENSACOLA, FL 32507	
(b) Mailing address of limited liability company:	3825 W. HAVY BOULEVAR	
(Note: MAY BE POST OFFICE BOX)	PENSACOLA, FL 32507	
5-22-2009	L09000050287	
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:	UNITED STATES CORPURATION AGENTS 1	
Registered Office Address:	13302 WINDING OAKS BLUD	
	A-100 TAMPA, FL 33612	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent: <u>NEW Registered Office Address:</u>	RICHARD VAN BROCKLIN 3825 W. NAVY BOULEVARD	
(MUST BE FLORIDA STREET ADDRESS)	PENSACOLA, FL 32507	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(so the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  I hereby accept the appointment as registered agent and accomply with the provisions of all statutes relative to the proposition of a member of a member of a member of a member of limited liability company and I am familiar with and accept the obligations of my per chapter 608, F.S. Or, if this document is being filed to me address. I hereby confirm that the limited liability company.	laws of the State of Florida, it is hereby Florida street address of the registered office atical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote rewise provided in the articles of organization y.  ARE ARE ASSET TO THE STATE TO T	
Signature of Registered Agent		