

L09000052075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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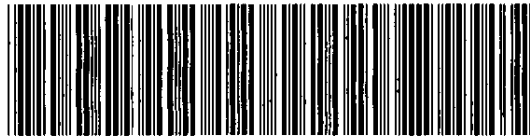
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 31 2009

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Palm Beach Express, 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:

Brian Garber  
Name of Person

Palm Beach Express LLC  
Firm/Company

522 W Lantana Rd  
Address

Lantana, FL 33462  
City/State and Zip Code

Palmbeachexpress@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Garber at ( 954 ) 592-7835  
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

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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: Palm Beach Express, LLC

2. (a) Principal office address of limited liability company: 522 W LANTANA RD  
☐ LANTANA, FL 33462  
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: Palm Beach Express LLC  
☐ 522 W LANTANA RD  
LANTANA, FL 33462  
(Note: **MAY BE POST OFFICE BOX**)

05/28/09  
3. Date of filing/registration in Florida

409000052078  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Brian Garber  
Registered Office Address: 4197 Emerald Vista  
LAKE WORTH, FL 33461

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Brian Garber  
**NEW Registered Office Address:** 522 W LANTANA RD  
**(MUST BE FLORIDA STREET ADDRESS)** LANTANA, FL 33462

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.

Brian Garber  
Signature of a member or authorized representative of a member  
Brian Garber  
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.

Brian Garber  
Signature of Registered Agent