

L09000060975

(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:

Office Use Only



400255296094

01/09/14--01004--002 **25.00

2014 JAN -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 13 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bruno Gruppo
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:

Salvatore Bruno

Name of Person

Bruno Gruppo

Firm/Company

780 Cal Cove Drive

Address

Fort Myers, FL 33919

City/State and Zip Code

BrunoGruppo@BrunoBrothersInc.com

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

For further information concerning this matter, please call:

Salvatore Bruno at (239) 292-2594

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections ⁶⁰⁵608.416 or ⁶⁰⁵608.508, 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: Bruno Gruppo, L.L.C.

2. (a) Principal office address of limited liability company: 780 Cal Cove Drive
Fort Myers, FL 33919
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 780 Cal Cove Drive
Fort Myers, FL 33919
 (Note: **MAY BE POST OFFICE BOX**)

08/23/2009
 3. Date of filing/registration in Florida

L09000080975
 4. Document number

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

Registered Agent: Fisher, Leigh M.

Registered Office Address: 1420 S.E. 47th Street
Fort Myers, FL 33904

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

NEW Registered Agent: Kathleen Reed

NEW Registered Office Address: 5260 S. Landings Drive
Apt. #1503
Fort Myers, FL 33919
(MUST BE FLORIDA STREET ADDRESS)

FILED
 2014 JAN -9 PM 1:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Salvatore Bruno
 Signature of a member or authorized representative of a member

Salvatore Bruno
 Printed or typed name of signee

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.

Kathleen Reed
 Signature of Registered Agent

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