

L09000069095



3325 South University Drive | Suite 210
Davie Florida 33328

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

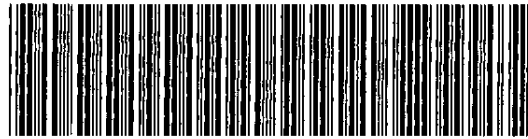
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04/21/11--01015--010 **25.00

FILED
2011 APR 21 PM 2:14
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: LAGONDA ENTERPRISES, LLC

2. (a) Principal office address of limited liability company: 1421 Hill Avenue

(Note: **MUST BE STREET ADDRESS**)

Mangonia Park, FL 33407

(b) Mailing address of limited liability company: 1421 Hill Avenue

(Note: **MAY BE POST OFFICE BOX**)

Mangonia Park, FL 33407

07/17/2009

3. Date of filing/registration in Florida

L09000069095

4. Document number

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

Registered Agent:

CORPORATE CREATIONS NETWORK

Registered Office Address:

11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS FL 33410

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

NEW Registered Agent:

Firm Counsel Chartered

NEW Registered Office Address:

3325 S University Drive Suite 210

(**MUST BE FLORIDA STREET ADDRESS**)

Davie, FL 33328

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.

Vittorio Morandin
Signature of a member or authorized representative of a member

VITTORIO MORANDIN
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.

Adam J. Leach, President
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00