

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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Special Instructions to Filing Officer:					
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G. MCLEOD

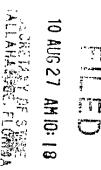
SEP 1 2010

**EXAMINER** 



100183439461

08/27/10--01009--012 \*\*25.00



## **COVER LETTER**

TO:	Registration Section Division of Corporations			;		
			bonfilt, LLC d Liability Company			
Dear S	Sir or Madam:					
The er	nclosed Registered Agent/Registered C	office (	Change :	and fee(	s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:						
•						
	Edward Jennings			-		
	Name of Person					
	Carbonfilt LLC Firm/Company		,	<b></b>		
	400 Worthington Street Address			<b>-</b>		
	Marco Island, FL 34145 City/State and Zip Code	·		-		
	ejennings@carbonfilt.com mail address: (to be used for future annual report n			_		
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:						
	Edward jennings	_at (			389-1466	
	Name of Person		A	irea Code à	& 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:						
[	<b>√</b> \$25 Filing Fee		\$55	Filing I	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.

1. Name of the limited liability company: Carbonfilt   c							
2. (a) Principal office address of limited liability company	y: 400 Worthington Street						
(Note: MUST BE STREET ADDRESS)	Marco Island FL 34145						
(b) Mailing address of limited liability company:	**************************************						
(Note: MAY BE POST OFFICE BOX)	400 Worthington Street Marco Island, FL 34145						
October 7, 2009	L0900096736						
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 Corporation Agents Inc						
Registered Office Address:	13302 Winding Oaks Blvd, A100 Tampa, FL 33612						
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> <u>NEW</u> Registered Agent:	InCorp Services Inc						
NEW Registered Agent:  NEW Registered Office Address:	InCorp Services Inc  17888 67th Court North						
(MUST BE FLORIDA STREET ADDRESS)	Loxahatchee, FL 33470						
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identiliability 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.  Signature of a member or ambelied representative of a member  Edward G Jennings  Printed or typed name of signat  I hereby accept the appointment as registered agent and agreement of a member of signature of a member of a member of signature of a member of a member of signature of a member of a mem	aws of the State of Florida, it is hereby orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization						
address, I hereby confirm that the limited liability company	TUCORP SERVICE, INC.						
Division of Corporations, P.O. Box 632' FILING FEE: \$25							
FILANG FEE: 323							

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