Division of Corporations **Electronic Filing Cover Sheet**

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LLC REGISTERED AGENT CHANGE STOR-A-WAY III, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

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 affice or registered agent, or both, in the State of Florida. STOR-A-WAY III. LLC Name of the limited liability company: ____ 5094 SE Federal Highway 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Stuart Ft 34997. 5094 SE Federal Highway (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Stuart, FL 34997 L090000993382音 10/14/2009 Date of filing/registration in Florida 4. Document number 0 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept of States ال Registered Agent: G. Joseph Harrison 1208 Manatee Avenue West Registered Office Address: Bredenton, FL 34205 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Robert C. Klein NEW Registered Office Address: 5094 SE Federal Hwy <u>IMUST BE FLORIDA STREET ADDRESSI</u> FL34997 Stuart 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. or authorized representative of a member Printed or typed name of signer

I hereby accept the appointment as registered opent and agree to act in this capacity. I further agree to comply with the provisions of all statules 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 618. F.S. Or, if this document is being flied to merely reflect a change in the registered office address thereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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

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