

L09000099574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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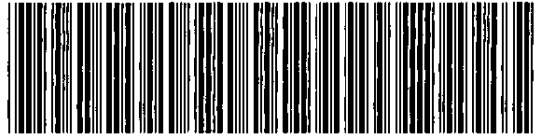
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -9 AM 9:49

T. HAMPTON
FEB 10 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solid Wall Systems, 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:

Keith Buescher

Name of Person

Mercedes Homes, LLC

Firm/Company

6905 N. Wickham Rd., Suite 501

Address

Melbourne, FL 32940

City/State and Zip Code

kbuescher@merhomes.com

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

For further information concerning this matter, please call:

Keith Buescher

Name of Person

at (321)

259-6972

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 FEB -9 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 2010

KEITH BUESCHER
MERCEDES HOMES LLC
6905 N WICKHAM RD - STE 501
MELBOURNE, FL 32940

SUBJECT: SOLID WALL SYSTEMS, LLC
Ref. Number: L09000099574

We have received your document for SOLID WALL SYSTEMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 910A00002823

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: Solid Wall Systems, LLC

2. (a) Principal office address of limited liability company: 6905 N. Wickham Rd., Suite 501



(Note: MUST BE STREET ADDRESS)

Melbourne, FL 32940

(b) Mailing address of limited liability company: 6905 N. Wickham Rd., Suite 501



(Note: MAY BE POST OFFICE BOX)

Melbourne, FL 32940

10/15/2009

L09000099574

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:

CT Corporation System

Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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

NEW Registered Agent:

Keith Buescher

NEW Registered Office Address:

6905 N. Wickham Rd., Suite 501

(MUST BE FLORIDA STREET ADDRESS)

Melbourne, FL 32940

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.

Keith Buescher

Signature of a member or authorized representative of a member

Keith Buescher

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.

Keith Buescher

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
10 FEB - 9 AM 9:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS