

L69000099933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

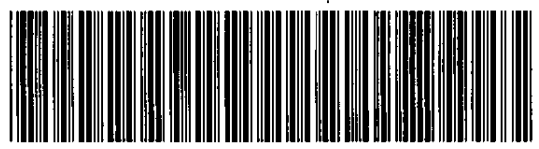
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 PM 12:05

T. HAMPTON
AUG 30 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMPLETE HOME & WATER SERVICES 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:

CLINTON SIMPSON
Name of Person

COMPLETE HOME & WATER SERVICES LLC
Firm/Company

5 WELLINGTON AVE
Address

LEHIGH ACRES FL 33936
City/State and Zip Code

COMPLETECONC@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLINTON SIMPSON at (239) 275-1250
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 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: COMPLETE HOME & WATER SERVICES LLC

2. (a) Principal office address of limited liability company: 5 WELLINGTON AVE
 (Note: **MUST BE STREET ADDRESS**) LEHIGH ACRES FL 33936

(b) Mailing address of limited liability company: 5 WELLINGTON AVE
 (Note: **MAY BE POST OFFICE BOX**) LEHIGH ACRES FL 33936

10/16/2009 3. Date of filing/registration in Florida L090000999333 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
A-100
TAMPA FL 33612

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: CLINTON SIMPSON
NEW Registered Office Address: 5 WELLINGTON AVE
(MUST BE FLORIDA STREET ADDRESS) LEHIGH ACRES, FL 33936

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.

[Signature]
 Signature of a member or authorized representative of a member
CLINTON SIMPSON
 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.

[Signature]
 Signature of Registered Agent

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 AUG 27 PM 12:09