

LID0000008474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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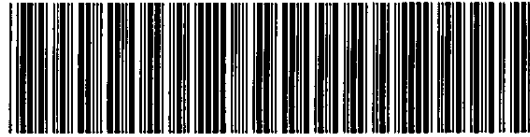
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE

JAN 17 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rycory Investments 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:

Kim I. Stiles

Name of Person

Rycory Investments LLC

Firm/Company

45 Daley Rd.

Address

Fitzwilliam, NH 03447

City/State and Zip Code

rycoryllc@hotmail.com

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

For further information concerning this matter, please call:

Tom Walker

Name of Person

at (888)

282-1327

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Rycory Investments LLC

2. (a) Principal office address of limited liability company: 45 Daley Rd.

(Note: **MUST BE STREET ADDRESS**) Fitzwilliam, NH 03447

(b) Mailing address of limited liability company: 45 Daley Rd.

(Note: **MAY BE POST OFFICE BOX**) Fitzwilliam, NH 03447

01/25/2010
3. Date of filing/registration in Florida

L10000008474
4. Document number

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

Registered Agent: InCorp Services Inc.

Registered Office Address: 17888 67th Ct. North
Loxahatchee, FL 33470

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

NEW Registered Agent: Nationwide Corporate Services Inc.

NEW Registered Office Address: 80 SW 8th St
(MUST BE FLORIDA STREET ADDRESS) Suite 2000
Miami, FL 33130

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.

Kim I. Stiles
Signature of a member or authorized representative of a member

Kim I. Stiles
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.

THOMAS A. ROSS, NATIONWIDE CORPORATE SERVICES INC.
Signature of Registered Agent

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

FILED
12 JAN 19 AM 11:46
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS