

L10000017604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

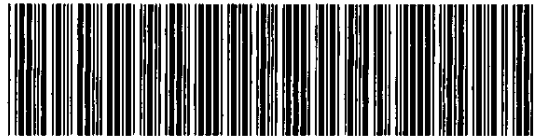
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
**A. LUNT**  
MAY -4 2010  
**EXAMINER**

Office Use Only



900177887889

04/30/10--01028--021 \*\*25.00

2010 MAY -3 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
 Division of Corporations

**SUBJECT:** TAGNEW 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:

Thomas Neu  
 Name of Person

TAGNEW LLC  
 Firm/Company

90 Isle of Venice  
 Address

Fort Lauderdale, FL 33301  
 City/State and Zip Code

bettina@floridahomesandmanagement.com  
 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

B. Lambrechts at ( 954 ) 764-6469  
 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

**FILED**  
 2010 MAY -3 PM 2:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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: TAGNEW LLC

2. (a) Principal office address of limited liability company: 90 Isle of Venice

(Note: MUST BE STREET ADDRESS) Fort Lauderdale, FL 33301

(b) Mailing address of limited liability company: PO Box 460007

(Note: MAY BE POST OFFICE BOX) Fort Lauderdale, FL 33301

3. Date of filing/registration in Florida: 2/16/10

4. Document number: L 100000178

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

Registered Agent: Thomas Neu

Registered Office Address: 808 E. Las Olas Blvd. # 102 Fort Lauderdale, FL 33301

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

NEW Registered Agent: Thomas Neu

NEW Registered Office Address: 90 Isle of Venice

(MUST BE FLORIDA STREET ADDRESS) Fort Lauderdale, FL 33301

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.

X [Signature] Signature of a member or authorized representative of a member

Thomas Neu 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.

X [Signature] Signature of Registered Agent

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

FILED 2010 MAY -3 PM 2:38 TALLAHASSEE FLORIDA