

L100000034191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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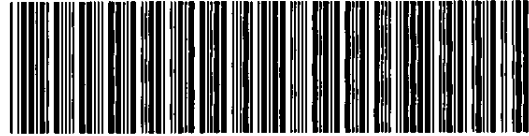
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JAN 20 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOLAR SOFFIT SOLUTIONS 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:

PETER RANDALL

Name of Person

SOLAR SOFFIT SOLUTIONS LLC

Firm/Company

701 AMHERST AVE

Address

DAVIE FL 33325

City/State and Zip Code

PLRRMS @ AOL.COM

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

PETER RANDALL

Name of Person

at (305) 807 4705

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.

DMR PLR LLC

1. Name of the limited liability company: SOLAR SOFFIT SOLUTIONS LLC

2. (a) Principal office address of limited liability company: 701 AMHERST AVE

(Note: **MUST BE STREET ADDRESS**)

DAVIE FL 33325

(b) Mailing address of limited liability company:

701 AMHERST AVE

(Note: **MAY BE POST OFFICE BOX**)

DAVIE FL 33325

MARCH 29, 2010

3. Date of filing/registration in Florida

L10000034191

4. Document number

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

Registered Agent:

MICHELE L. ABBOTT

Registered Office Address:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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

NEW Registered Agent:

PETER RANDALL

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

701 AMHERST AVENUE

DAVIE FL 33325

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.

Peter L Randall

Signature of a member or authorized representative of a member

PETER L RANDALL MGRM

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.

Peter Randall

Signature of Registered Agent

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

FILING FEE: \$25.00

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2012 JAN -6 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FL