1100000 85284

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C. GOLDEN

JUN 1 7 2009

COVER LETTER

то:	Registration Section Division of Corporations	•				
SHRIE	REEDER INVESTMENTS LLC					
Name of Limited Liability Company						
Dear S	ir or Madam:					
The en-	closed Registered Agent/Registered C	Office Change and t	fee(s) are submitted for filing.			
Please	return all correspondence concerning	this matter to the f	following:			
Sharon	P Riley					
	Name of Person					
Reeder	Investments LLC					
	Firm/Company					
4 Bentl	ey Ct					
	Address					
Mansfi	eld, TX 76063					
	City/State and Zip Code	•				
sharon(@puakea.com					
Ē	-mail address: (to be used for future a	nnual report notific	cation)			
For fur	ther information concerning this matt	er, please call:				
Leonar	d A Riley	951 at (225-5707			
	Name of Person		Area Code & Daytime Telephone Number			
	Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			
	Enclosed is a check for the followi	ng amount:				
	■ \$25 Filing Fee	□ \$5	5 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 605.0114 or 605.0116, 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.

l. Na	ame of the limited liability company: REEDER INVES	TMENTS LI	.C	
2. (a)		(b) _		
. (,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limite (Note: MAY BE POS	d liability company:
	Leonard A Riley e/o Green Cove Springs Marina	4	Bentley Ct	
	851 Bulkhead Rd, Green Cove Springs, FL 32043	 	lansfield, TX 76063	
	08/13/2010	L1	0000085284	
₹.	Date of filing/registration in Florida	4.	Document number	
5. (a)				
, (a)	Registered Agent and Registered Office shown on the records of	the Florida De	pt. of State:	
	Cecilia M Rosello			
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)		2
	8800 SW 176th Street			20 20 11
	Palmetto Bay	33157		
	, F1			26
(b)				P
	Enter name of NEW Registered Agent and/or NEW Registered	l Office addre	<u>ss</u> :	6: 47
	Leonard A Riley			47
	NEW Registered Office Address:			
	c/o Green Cove Springs Marina, 851 Bulkhead Rd			
	Green Cove Springs	32043		
change igent was/w he and Signa I here provis he obs	limited liability company is not organized under the large or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the authorized representative of a member of all statutes relative to the proper and complete ligations of my position as registered agent as provided by reflect a change in the registered office address, I did in writing of this change.	e registered of ability compositive compositive limited liable Leonard ree to act in performance	office and the business office bany, it is hereby confirmed to definite the library of as oth ility company. I Allen Riley Printed or typed name this capacity. I further agree of my duties, and I am I am	of the registered that the change(s) erwise provided in of signee to comply with the iliar with and accept