

L10000114419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

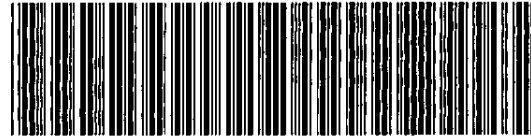
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 Dec 23 AM 9:59

T. HAMPTON

JAN - 5 2011

EXAMINER



December 9, 2010

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Office of SwiftBuys, LLC

Dear Sir/Madam:

Enclosed please: (A) the original signed change of registered office of SwiftBuys, LLC; and (B) a check in the amount of \$25.00, to cover the filing fee. Please file the change of registered office and send notification of same to 930 Woodcock Rd, Ste. 223, Orlando, FL 32803.

If you have any questions or need further information, please call me at 407-649-7777. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, which appears to read 'E. Alexander', is written over the typed name.

Edward R. Alexander, Jr.

Enclosures.



December 21, 2010

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letter No. 210A00029019 (SwiftBuys, LLC, Ref No. L10000114419)

Dear Sir/Madam:

Enclosed please find: (A) a copy of Letter No. 210A00029019 from your office, dated December 15, 2010; and (B) the original signed Change of Registered Office for SwiftBuys, LLC ("**CRO**"). Your correspondence indicates that the CRO was not filed and provides a form to be completed, but does not indicate why the CRO was deemed not in compliance with the applicable statutes.

Section 608.416(1), Florida Statutes, entitled "Change of Registered Office or Registered Agent" applies to the change of a registered office of a Florida limited liability company. According to Section 608.416(1), Florida Statutes:

A limited liability company may change its registered office or agent by filing with the Department of State a statement setting forth:

- (a) The name of the limited liability company.
- (b) The street address of its current registered office.
- (c) If the street address of its registered office is to be changed, the new street address.
- (d) If its current registered agent is to be changed, the name of the new registered agent and the new registered agent's written consent to the appointment, either on the statement or attached to it.
- (e) That such change was authorized by affirmative vote of the members or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

My review of the CRO indicates that all of the foregoing were set forth in the CRO. Specifically: (1) item (a) is set forth in the second paragraph of the CRO; (2) item (b) is set forth in the third paragraph of the CRO; (3) item (c) is set forth in the fourth paragraph of the CRO; (4) item (d) is inapplicable because the registered agent of SwiftBuys is not being changed and, therefore, absent from the CRO; and (5) item (e) is set forth in the sixth paragraph of the CRO.

Therefore, please specifically identify how the CRO is not in compliance with the applicable statute or, if the above statute is not the correct one, which statute applies.

If, after reviewing the above, you believe it is in compliance, please file the CRO and send notification of same to my office.

Thank you for your assistance with this matter. If you have any questions or need further information, please do not hesitate to call me at 407-649-7777.

Very truly yours,

A handwritten signature in black ink, appearing to read "E. Alexander, Jr.", with a long horizontal flourish extending to the right.

Edward R. Alexander, Jr.

Enclosures.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2010

EDWARD R ALEXANDER JR
ENTREPRENEURSHIP LAW FIRM PL
930 WOODCOCK RD - STER 223
ORLANDO, FL 32803

SUBJECT: SWIFTBUYS, LLC
Ref. Number: L10000114419

We have received your document for SWIFTBUYS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 210A00029019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 DEC 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 15, 2010

EDWARD R ALEXANDER JR
ENTREPRENEURSHIP LAW FIRM PL
930 WOODCOCK RD - STER 223
ORLANDO, FL 32803

SUBJECT: SWIFTBUYS, LLC
Ref. Number: L10000114419

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If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 210A00029019

**CHANGE OF REGISTERED OFFICE
OF
SWIFTBUYS, LLC**

SwiftBuys, LLC, a Florida limited liability company (the "Company"), by and through the undersigned member and in accordance with Section 608.416, Florida Statutes, hereby adopts this change of registered office and states as follows:

The name of the Company is SwiftBuys, LLC

The street address of the current registered office of the Company is: 6365 Conroy Windermere Road, No. 2008, Orlando, FL 32835.

The address of the new registered office of the Company is: 7901 Kingspointe Pkwy., Ste. 28, Orlando, FL 32819.

The street address of the new registered office of the Company and the street address of the business office of the registered agent are identical.

The change of the registered ~~agent~~ was authorized by resolution adopted by the sole member of the Company.

IN WITNESS WHEREOF, this Change of Registered Office has been executed this 30 day of November, 2010.

Kearney Publishing Corporation, Member

By: Clay Kearney Clay Kearney
Clay Kearney, President
Signature of a member or authorized representative of a member
Signature of Registered Agent

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

Registered Agent:	<u>OLD Registered Agent Address</u>
Registered Office Address:	<u>6365 Conroy Windermere Rd</u> <u># 2008</u> <u>Orlando, FL 32835</u>

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

<u>NEW Registered Agent:</u>	<u>NEW Registered Agent Address</u>
<u>NEW Registered Office Address:</u> <u>(MUST BE FLORIDA STREET ADDRESS)</u>	<u>7901 Kingspointe PKWY</u> <u>Ste 28</u> <u>Orlando</u> , <u>FL 32819</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 Dec 23 AM 9:59