

L10000118390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

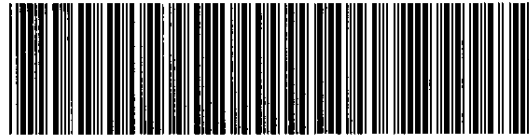
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

NOV 30 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SIS 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:

CYNTHIA Z. JORGENSEN

Name of Person

QUARLES & BRADY LLP

Firm/Company

411 E. WISCONSIN AVENUE, SUITE 2040

Address

MILWAUKEE, WI 53202

City/State and Zip Code

dpogliano@vzw.blackberry.net

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

For further information concerning this matter, please call:

CYNTHIA JORGENSEN

Name of Person

at ( 414 )

277-5191

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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**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: SIS LLC

2. (a) Principal office address of limited liability company: 10720 RIO MAR CIRCLE

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

ESTERO FL 33928

(b) Mailing address of limited liability company: 10720 RIO MAR CIRCLE

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

ESTERO FL 33928

11/12/2010  
3. Date of filing/registration in Florida

L10000118390  
4. Document number

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

Registered Agent: NAPLES-LAWDOCK, INC.

Registered Office Address: 1395 PANTHER LANE, STE 300  
NAPLES, FL 34109

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

**NEW Registered Agent:** DONNA POGLIANO

**NEW Registered Office Address:** 10720 RIO MAR CIRCLE  
**(MUST BE FLORIDA STREET ADDRESS)**

ESTERO, FL 33928-2467

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.

Donna Lynn Pogliano  
Signature of a member or authorized representative of a member  
**DONNA LYNN POGLIANO, as Trustee of the Donna**  
**Lynn Pogliano Revocable Trust of 2010, Member**  
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.*

Donna Pogliano  
Signature of Registered Agent

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

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TALLAHASSEE, FL  
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