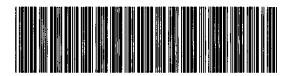
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| (Requestor's Name)                      |      |  |  |  |  |  |  |
|---|------|--|--|--|--|--|--|
| (Address)                               |      |  |  |  |  |  |  |
| (Address)                               |      |  |  |  |  |  |  |
| (City/State/Zip/Phone #)                |      |  |  |  |  |  |  |
| PICK-UP WAIT                            | MAIL |  |  |  |  |  |  |
| (Business Entity Name)                  |      |  |  |  |  |  |  |
| (Document Number)                       |      |  |  |  |  |  |  |
| Certified Copies Certificates of State  | ıs   |  |  |  |  |  |  |
| Special Instructions to Filing Officer: |      |  |  |  |  |  |  |
|   |      |  |  |  |  |  |  |
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## **COVER LETTER**

|  | egistration Section<br>ivision of Corporations |                     |   |  |  |  |
|--|--|---------------------|---|--|--|--|
| SUBJEC   | T. CHUBFORD LLC                                |                     |   |  |  |  |
| SUBJEC   |  | ne of Limited Lia   | bility Company  |  |  |  |
| Dear Sir o   | or Madam:                                      |                     |   |  |  |  |
| The enclo  | sed Registered Agent/Registered Off            | ice Change and fe   | ee(s) are submitted for filing.   |  |  |  |
| Please ret   | urn all correspondence concerning th           | is matter to the fo | ollowing:   |  |  |  |
| BRIAN  | F VERGER                                       |                     |   |  |  |  |
|  | Name of Person                                 |                     | •   |  |  |  |
| CHUBF  | ORD LLC  |                     |   |  |  |  |
|  | Firm/Company                                   |                     | _   |  |  |  |
| 1796 BA  | AY DRIVE                                       |                     |   |  |  |  |
|  | Address  |                     | <del>-</del>  |  |  |  |
| POMPA  | NO BEACH, FL 33062                             |                     |   |  |  |  |
|  | City/State and Zip Code                        |                     | <b></b>   |  |  |  |
| BZZZOI   | FFF@COMCAST.NET                                |                     |   |  |  |  |
| E-m  | ail address: (to be used for future ann        | ual report notific  | ation)  |  |  |  |
| For further  | er information concerning this matter,         | please call:        |   |  |  |  |
| BRIAN '  | VERGER   | <b>954</b>          | 295-3677  |  |  |  |
|  | 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 |  | Reg<br>Divi<br>P.O. | ILING ADDRESS: istration Section sion of Corporations Box 6327 ahassee, Florida 32314 |  |  |  |
| Enclosed is a check for the following amount:  |  |                     |   |  |  |  |
| Q.   | \$25 Filing Fee                                | <b>□</b> \$55       | Filing Fee & Certified Copy   |  |  |  |
| INHS18 (2  | 2/14)  |                     |   |  |  |  |

## 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.

| 1. N                       | ame of the limited liability company: CHUBFORD   | LLC  |   |  |  |  |
|----------------------------|--|--|---|--|--|--|
| 2. (a)                     |  | (b   | )   |  |  |  |
|                            | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  |  | ) <u></u>   | Mailing address of (Note: MAY)   | of limited liabilit<br>BE POST OFFI                                | y company:<br>CE BOX)  |
|                            | 1796 BAY DRIVE   |  | 1796 BA   | AY DRIVE   |  |  |
|                            | POMPANO BEACH, FL 33062  |  | РОМРА   | NO BEACH   | H, FL 33062  |  |
|                            | 12/03/2010   |  | L100001   | 24541  |  |  |
| 3.                         | Date of filing/registration in Florida   | 4,   |   | Document nu  | umber  |  |
| 5. (a)                     | BRIAN F VERGER   |  |   |  |  |  |
| J. (a)                     | Registered Agent and Registered Office shown on the records of   | the Florida  | Dept. of State  | -<br>e:  |  |  |
|                            | Registered Office Address (MUST BE FLORIDA STREET ADDRESS)   |  |   | -  | <del></del> 1  |  |
|                            | 2770 NE 57TH ST  |  |   | _  | SEC<br>ALL   |  |
|                            | FORT LAUDERDALE , FL   | 33308  |   | _  | AUG 22<br>CRETARY<br>LAHASS  | Y  |
| <b>(L)</b>                 |  |  |   |  | ARY O  | generalité<br>1<br>2400 de la                                    |
| (b)                        | Enter name of NEW Registered Agent and/or NEW Registered   | Office add   | iress:  | -  |  |  |
|                            | •  |  |   |  | I: 03<br>STATE<br>LORIDA   | Same of  |
|                            | NEW Registered Office Address:   |  | ······································                          | -  | -  |  |
|                            | 1796 BAY DRIVE   | ···  | ······  | <del>.</del>   |  |  |
|                            | POMPANO BEACH  | 33062  |   | _  |  |  |
| the cha<br>agent was/w     | limited liability company is not organized under the law<br>ange or changes are made, the Florida street address of<br>will be identical. Or, in the case of a Florida limited li-<br>ere authorized by an affirmative vote of the members of<br>icles of organization or the operating agreement of the | ws of the<br>f the regis<br>ability co<br>of the lim | stered office<br>mpany, it is<br>ited liability<br>iability con | e and the busing the second of | ness office of<br>irmed that the                                   | the registered change(s)   |
| Z                          | 2-   | BR   | AN F VE   |  | Mar.   | ~  |
|                            | ature of a member or authorized representative of a member   |  |   | ••   | d namelof signee   |  |
| provis<br>the ob<br>to mer | by accept the appointment as registered agent and agricons of all statutes relative to the proper and complete ligations of my position as registered agent as provide ligations of my position as registered office address, I do not in writing of this change.  | ree to act<br>performed<br>for in C<br>hereby co     | in this cap<br>ance of my<br>Chapter 605<br>onfirm that         | acity. I furthe<br>duties, and I d<br>f, F.S. Or, if t<br>the limited lid  | er agree to co<br>am familiar w<br>this document<br>ability compar | mply with the<br>ith and accept<br>is being filed<br>iy has been |
| Signati                    | are of Registered Agent  |  |   |  |  |  |