

L11000006097 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12 JAN 26 AM 11:37  
SCOTT J. BOSTICK  
TALLAHASSEE, FLORIDA

B. BOSTICK  
JAN 27 2012  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PREMIER BUILDING PRODUCTS, 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:

ALLEN WENDLING  
Name of Person

PREMIER BUILDING PRODUCTS  
Firm/Company

15510 FENTRESS CT.  
Address

TAMPA, FL 33647  
City/State and Zip Code

AGWEND@AOL.COM  
E-mail address: (to be used for future annual report notification)

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12 JAN 26 AM 11:37  
STATE OF FLORIDA  
TALLAHASSEE

For further information concerning this matter, please call:

ALLEN WENDLING at ( 813 ) 431-9421  
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

**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.

1. Name of the limited liability company: PREMIER BUILDING PRODUCTS, LLC

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

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

13014 N. DALE MARY  
Suite 162  
TAMPA, FL 33618

(b) Mailing address of limited liability company:

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

13014 N. DALE MARY  
Suite 162  
TAMPA - FL 33618

1/24/11  
3. Date of filing/registration in Florida

4. Document number

L11000006097

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

Registered Agent:

LASMAN, JEFFREY M.

Registered Office Address:

1560 W. CLEVELAND ST.  
TAMPA, FL 33606

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

\* **NEW Registered Agent:**

ALLEN WENDLING

\* **NEW Registered Office Address:**

(**MUST BE FLORIDA STREET ADDRESS**)

15510 FENTRESS CT.

TAMPA, FL 33647

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.

Allen Wendling  
Signature of a member or authorized representative of a member

ALLEN E. WENDLING  
Printed or typed name of signer

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.

Allen E. Wendling  
Signature of Registered Agent

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

FILING FEE: \$25.00