## 11000046916

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T. HAMPTON MAR 2 5 2011 EXAMINE

## **COVER LETTER**

TO:	Registration Section Division of Corporations		er en		
SUBJ	SUBJECT: Home and Auto USA, LLC  Name of Limited Liability Company				
	Name of Li	miica	Claumty Company		
Dear S	Sir or Madam:				
The ex	nclosed Registered Agent/Registered Of	ffice C	hange and fee(s) are submitted for filing.		
Please	e return all correspondence concerning t	his ma	atter to the following:		
	Name of Person		<del></del>		
	Name of Ferson				
	Home and Auto USA, LLC				
	Firm/Company				
	1715 SW 46 Ter Suite 2732B	<u> </u>			
	Address				
	Coincavilla El 22607				
	Gainesville, FI 32607 City/State and Zip Code		<del></del>		
	karmbrecht@gisfla.com				
E	karmbrecht@gisfla.com -mail address: (to be used for future annual report not	tification	n)		
For fu	rther information concerning this matter	r, pleas	se call:		
	Keith Armbrecht	at (	954 ) 473-8764		
	Name of Person		Area Code & Daytime Telephone Number		
	STREET/COURIER ADDRESS:		MAILING ADDRESS:		
	Registration Section		Registration Section		
	Division of Corporations		Division of Corporations		
	Clifton Building		P.O. Box 6327		
	2661 Executive Center Circle		Tallahassee, Florida 32314		
	Tallahassee, Florida 32301		•		
	Enclosed is a check for the following	amou	int:		
	\$25 Filing Fee	ſ	\$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: Home and Auto USA, LLC 1715 SW 46 Ter 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Suite 2732B Gainesville, FI 32607 10491 SW 16 Place (b) Mailing address of limited liability company: Davie, FI 33324 (Note: MAY BE POST OFFICE BOX) L11000016916 02/08/2011 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: GIBSON, JOSH 3792 MIRAMONTES CIR Registered Office Address: WELLINGTON FL 33414 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Keith Armbrecht **NEW** Registered Agent: 1715 SW 46 Ter **NEW** Registered Office Address: Suite 2732B (MUST BE FLORIDA STREET ADDRESS) .FL32607 Gainesville 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 of the members of the limited liability company or as otherwise provided in the articles of order or the operating agreement of the limited liability company. a member or authorized representative of a member Signature of Keith Armbrecht 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 600, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change. Signature of Registered Agent