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## **COVER LETTER**

**Registration Section** TO: **Division of Corporations** 

Strategic Investments of Lakeland LLC

SUBJECT:

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:

**Janet Fike** 

Name of Person

Firm/Company

604 Berkley Pointe Dr

Address

Auburndale, FI 33823

City/State and Zip Code

jcfik@yahoo.com

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

For further information concerning this matter, please call:

net Fike	863 326-2247 at ( )
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	

\$25 Filing Fee

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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: Strategic Investments of Lakeland LLC
- 2. (a) Principal office address of limited liability company: 604 Berkley Pointe Dr (Note: MUST BE STREET ADDRESS) Auburndale, FI 33823
  - (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

02/25/2011

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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:	Richard Griner
Registered Office Address:	3705 Timberlake Rd E
	SSS -9
(b) Enter name of <b><u>NEW Registered Agent</u></b> and/	or NEW Registered Office address: 🚆 🏹
NEW Registered Agent:	Janet Fike
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	604 Berkley Pointe Dr
	S) Auburndate

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.

Signature of a member or authorized representative of a member

Richard Griner MGRM

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, FIS. 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. Signature of Registered Agent

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