L11000027886

Office Use Only



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2015 SEP -4 PH 12: 17

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COVER LETTER

| TO: | Registration Section Division of Corporations | | |
|--------------------|---|---|--------------------------------------|
| SUBJ | Nightmare Productions LLC | | |
| SUBJ | | Limited Li | ability Company |
| Dear S | Sir or Madam: | | |
| The e | nclosed Registered Agent/Registered Office C | hange and | fee(s) are submitted for filing. |
| Please | return all correspondence concerning this ma | tter to the | following: |
| Bill G | Groeneveld | | |
| · ; . · . | Name of Person | | _ |
| Myst | ery Hauntings LLC | | |
| SU''' | Firm/Company | • | |
| 1339 | 7 24th Ct. N. | | |
| | Address | | |
| Loxa | hatchee, FL 33470 | | |
| | City/State and Zip Code | | |
| , | Denigmahaunt.com | | |
| | E-mail address: (to be used for future annual re | eport notif | ication) |
| For fu | orther information concerning this matter, please | se call: | |
| Bill Groeneveld 56 | | , 561 | 350-1688 |
| 3301 | Name of Person | (| Area Code & Daytime Telephone Number |
| , " | STREET/COURIER ADDRESS: Registration Section | | AILING ADDRESS: gistration Section |
| | Division of Corporations | Division of Corporations | |
| 1. | Clifton Building 2661 Executive Center Circle | P.O. Box 6327 Tallahassee, Florida 32314 | |
| • | Tallahassee, Florida 32301 | 14 | |
| i | Enclosed is a check for the following amo | ount: | |
| ; . | \$25 Filing Fee | □ \$: | 55 Filing Fee & Certified Copy |
| Dillie: | 18 (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.

| me of the limited liability company: | 400 | | |
|--|--|--|--|
| 1751 N. Military Trail | (b) 13397 24th Ct. N. | | |
| Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX) | |
| Boca Raton, FL 33486 | Loxa | ahatchee, FL 33470 | |
| 03/07/2011 | L110 | 00027886 | |
| Date of filing/registration in Florida | 4. | Document number | |
| Karen Groeneveld | | | |
| Registered Agent and Registered Office shown on the records of | the Florida Dept. o | of State: | |
| 7385 Oakboro Dr | | | |
| Registered Office Address (MUST BE FLORIDA STREET A | ADDRESS) | Pia S | |
| Lake Worth | 33467 | 2015 SEP | |
| Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> 13397 24th Ct. N. | | PH 12: 12 | |
| NEW Registered Office Address. | | | |
| Loxahatchee , FL | 33470 | | |
| imited liability company is not organized under the lawinge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liabre authorized by an affirmative vote of the members of cles of organization or the providing agreement of the | the registered of ability company of the limited liad limited liability. | office and the business office of the regis y, it is hereby confirmed that the change(ability company or as otherwise provided | |
| ure of a member or authorized representative of a member | | | |
| ly accept the appointment as registered agent and agr | ree to act in this | s capacity. I further agree to comply wil f my duties, and I am familiar with and c r 605, F.S. Or, if this document is being that the limited liability company has be | |