

L11000035944

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(Address)

(Address)

(City/State/Zip/Phone #)

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T. CLINE

MAY 13 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CAB RENTAL 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:

Christine A Beattie  
Name of Person

CAB RENTAL LLC  
Firm/Company

4, FLEET LANE, SOUTH WALSHAM,  
Address

NORFOLK, NR13 6ED, UNITED KINGDOM  
City/State and Zip Code

beattie@bureslodge.freereserve.co.uk  
E-mail address: (to be used for future annual report notification)

2011 MAY 12 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Christine Beattie at ( +44 ) 1603270676  
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: CAB RENTAL LLC

2. (a) Principal office address of limited liability company: 2906, ELBERT WAY,

**(Note: MUST BE STREET ADDRESS)** KISSIMMEE  
FL34758

(b) Mailing address of limited liability company: 4, FLEET LANE, SOUTH WALSHAM

**(Note: MAY BE POST OFFICE BOX)** NORFOLK, NR13 6ED  
UNITED KINGDOM

MARCH 25TH 2011  
3. Date of filing/registration in Florida

L11000035944  
4. Document number

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

Registered Agent: UNITED STATES CORP AGENTS INC.  
Registered Office Address: 13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL33612

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2011 MAY 12 AM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NEW Registered Agent: JAN MARIE DOUGHTY, CPA  
NEW Registered Office Address: 3000, N. ATLANTIC AVENUE  
**(MUST BE FLORIDA STREET ADDRESS)** SUITE 208  
COCOA BEACH, FL 32931

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.

Christine A Beattie  
Signature of a member or authorized representative of a member

CHRISTINE A BEATTIE  
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.

Jan Marie Doughty CPA  
Signature of Registered Agent

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