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T. HAMPTON Jul-15 +911



COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT:	ENRCO LLC of Limited Liability Company	
Ivame	or Ellinica Elability Company	
Dear Sir or Madam:	•	
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concern	ing this matter to the following:	
Stuart Province		
Stuart Browne Name of Person		
ENRCO LLC		
Firm/Company		
2519 N. McMullen Booth Road, S Address Clearwater, FL 3376 City/State and Zip Code		
stuartpbrowne@gmail.c	com	
For further information concerning this n		
Stuart Browne	at (713) 893 8073	
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. **ENRCO LLC** 1. Name of the limited liability company: 2519 N. McMullen Booth Road 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Suite 510-223 Clearwater, FL 33761 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) L11000039035) April 1, 2011 4. Document number 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Stuart Browne 1158 Jerdick Dr. Registered Office Address: Moore Haven, FL 33471 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: 2519 N. McMullen Booth Rd., **NEW** Registered Office Address: Suite 510-223 (MUST BE FLORIDA STREET ADDRESS) FL33761 Clearwater 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 Stuart Browne 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 duites, 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 thereby confirm that the limited liability company has been notified in writing of this change.

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

Signature of Registered Agen