

L11 0000 52503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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FILED  
2011 JUN 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

JUN 30 2011

EXAMINER

DOUGLAS P. RADUNZ, P.A.

ATTORNEY AT LAW  
2410 CENTRE VILLAGE  
431 SOUTH SEVENTH STREET  
MINNEAPOLIS, MINNESOTA 55415

TELEPHONE: (612) 337-5353  
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June 23, 2011

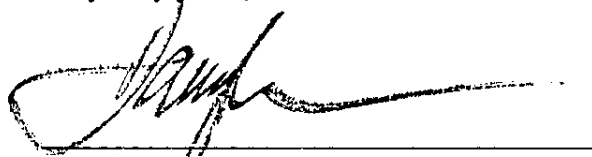
Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Property Care and Concierge, LLC

Dear Sir or Madam:

Enclosed is a check for \$25.00 for the filing fee and the Statement of Change Registered Office or Registered Agent form for processing regarding the above-named LLC. As you can see, with this one form we are changing both the registered agent and the registered address. Thanks in advance for your help processing this. If you have questions or need further information concerning this matter, please call me at 612-337-5353.

Very truly yours,

  
\_\_\_\_\_  
Douglas P. Radunz

DPR:jko  
Enclosure  
c0422w.wpd

FILED  
2011 JUN 29 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Property Care & Concierge, LLC

2. (a) Principal office address of limited liability company: Property Care & Concierge, LLC

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

21691 Indian Bayou  
Ft. Myers Beach, FL 33931

(b) Mailing address of limited liability company: Property Care & Concierge, LLC

(Note: **MAY BE POST OFFICE BOX**)

21691 Indian Bayou  
Ft. Myers Beach, FL 33931

May 2, 2011

3. Date of filing/registration in Florida

4. Document number

L11000052503

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

Registered Agent:

Randy G. Mote

Registered Office Address:

4811 Palmetto Terrace  
Estero, FL 33928

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

**NEW** Registered Agent:

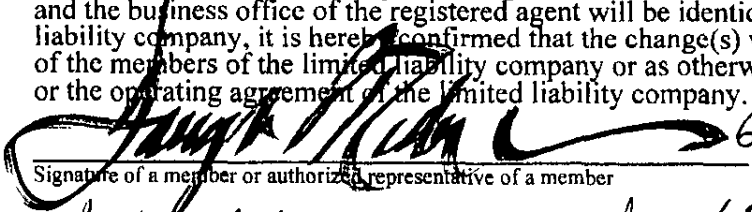
Stephanie Jones

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

21691 Indian Bayou  
Ft. Myers Beach, FL 33931

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

Douglas A. Radunz, Atty For Member Dennis Kellner  
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, 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.

  
Signature of Registered Agent

Stephanie Jones

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00