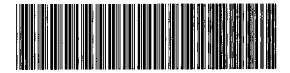
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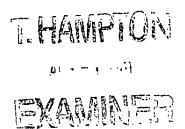
(Requ	uestor's Name)	
(Addi	ress)	
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(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
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COVER LETTER

Division of Corporations				
SUBJECT:	Balog In	vestments,	LLC	
	lame of Limited			_
Dear Sir or Madam:				
Dear Sir or Madam.				
The enclosed Registered Agent/Reg	istered Office	Change and fee	e(s) are submitted for filing.	
Please return all correspondence con	ncerning this m	atter to the foll	owing:	
Diane Balo	a			
Name of Person	4			
Firm/Company				
, ,				
1207 Mondonoo	Pood			
1207 Mendonsa	Roau			
Disat Oits Florida	00500			
Plant City, Florida City/State and Zip Co				
Chyrotate and Zip Co	de			
dthalog@aol.c	com			
dtbalog@aol.c E-mail address: (to be used for future ann	nual report notification	on)		
	.1.2	11-		
For further information concerning	this matter, pie	ase call:		
Donna Jones Name of Person	at (_	813)	752-6133 e & Daytime Telephone Number	_
Name of Person		Area Cod	e & Daytime Telephone Number	
STREET/COURIER ADDRI	ESS:		ADDRESS:	
Registration Section		Registration Section		
Division of Corporations		Division of Corporations		
Clifton Building		P.O. Box 63		
2661 Executive Center Circle		Tallahassee	, Florida 32314	
Tallahassee, Florida 32301				
Enclosed is a check for the	following ame	ount:		
✓ \$25 Filing Fee		\$55 Filing	g Fee & Certified Copy	

TO: Registration Section

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.

Name of the limited liability company:	Balog Investments, LLC
2. (a) Principal office address of limited liability compar	ny:
(Note: MUST BE STREET ADDRESS)	1207 Mendonsa Road Plant City, Florida 33563
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	1207 Mendonsa Road Plant City, Florida 33563
July 1, 2011	L11000076643
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	the records of the Florida Dept. of State:
Registered Agent:	Diane Balog
Registered Office Address:	1207 Mendosa Road Plant City, Florida 33563
NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1207 Mendonsa Rd
	Plant city ,FL33563
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as oth or the operating agreement of the limited liability company. Signature of a member or althorized representative of a member / Reg Diane Balog Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with and accept the obligations of my pand I are familiar with a my pand I are familiar wi	Florida street address of the registered office ntical. Or, in the case of a Florida limited viscos was/were authorized by an affirmative voice erwise provided in the articles of organization by.

Signature of Registered Agent