## 11000018132

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PICK-UP WAIT MAIL	
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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations	:	
SUBJECT: EMANU	nited Liability Company	
Name of Life	inted Elability 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:		
Name of Person		
EMANUELLI, LLC Firm/Company		
1032 CASTLE PIN.	ES CT	
REUNION FL 34747 City/State and Zip Code		
Monsolai 1099 @ Ool. Com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
JOHN R. ASP	at (407) 234-8426	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
V \$25 Filing Fee	\$55 Filing Fee & Certified Copy	
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## 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. EMANUELLI. 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: 1032 CASTLE P (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: SAME AS ABOVE (Note: MAY BE POST OFFICE BOX) 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: Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 at 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. a member or authorized representati e of a member Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statules relative to the proper and complete performance of the duties, and I am familial with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Of if this document is being filed to merely reflect a change in the registered office address, thereby company has been notified in writing of this change. and I am Signature

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

**FILING FEE: \$25.00**