

L11000085972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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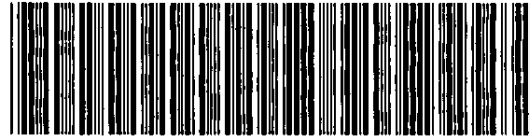
(Business Entity Name)

(Document Number)

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T. CARTER

LLC RA/RD Change

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ALL AMERICAN WOOD FLOORS 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:

DAVID BRAUN

Name of Person

ALL AMERICAN WOOD FLOORS LLC

Firm/Company

3202 BLAZING STAR LANE

Address

HARMONY, FL 34773

City/State and Zip Code

allamericanwood@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antoinette Braun at (407) 569 7900 / 407 201-8280  
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 605.0114 or 605.0116, 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: ALL AMERICAN WOOD FLOORS LLC
2. (a) 3202 BLAZING STAR LANE (b) 3202 BLAZING STAR LANE

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

HARMONY, FLORIDA  
34773

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

HARMONY, FLORIDA  
34773

3. 07/26/2011  
Date of filing/registration in Florida

4. L11000085972  
Document number

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

1510 GANTS CIRCLE  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

KISSIMMEE, FL  
34744, FL

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

3202 BLAZING STAR LANE  
NEW Registered Office Address:

HARMONY, FL

FL 34773

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.

Antoinette Braun

Signature of a member or authorized representative of a member

Antoinette Braun

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 605, 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.*

David Braun

Signature of Registered Agent

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