

L11000006108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

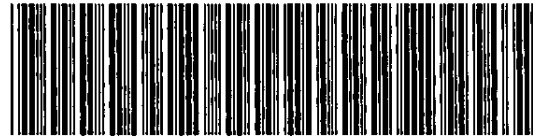
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 JAN 11 PM 2:44

FILED

DBL Surety, LLC
1500 Beville Rd., Ste. 606 #311
Daytona Beach, FL 32114

January 11, 2013

FL Dept of State Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Re: Registered Agent Change

Enclosed is a check for the registered agent change fee. Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Barton Leek', with a stylized flourish at the end.

D. Barton Leek
Managing Member
DBL Surety, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DBL Surety, 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:

DOUGLAS B. LEEK
Name of Person

DBL SURETY, LLC
Firm/Company

1500 BEVILLE ROAD SUITE 606 #311
Address

DAYTONA BEACH, FL 32114
City/State and Zip Code

INFO@DBLSURETY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUGLAS B. LEEK at 3863162547
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

FILED
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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: DBL Surety, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS) 3547 FOREST BRANCH DR, UNIT D
PORT ORANGE FL 32129

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX) 1500 BEVILLE RD., STE. 606, #311
DAYTONA BEACH FL 32114

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

L11000086108
4. Document number

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

Registered Agent: BUSINESS FILINGS INCORPORATED
Registered Office Address: 515 E. Park Avenue
Tallahassee, FL 32301

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


NEW Registered Agent: InCorp Services, Inc.
NEW Registered Office Address: 17888 67th Court North
(MUST BE FLORIDA STREET ADDRESS) Loxahatchee, FL 33470

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 B. Leek
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 on behalf of InCorp Services, Inc.

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