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## **COVER LETTER**

**TO:** Registration Section **Division of Corporations** 

SUBJECT: Name of Limited Liability Company

Dear Sir or Madam:

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The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michae LARK SLOT LLC SEA Firm/Company 401 FLAMINGO

FL 3460

1 @ YAhoo. com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIMberly CLARK at (352) 293-3505 Name of Person Area Code & Daytime Telephone Number

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## 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:



\$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 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: $\underline{SEA}$	SLOT LLC			
2. (a) Principal office address of limited liability company	3401 FLAMINOO RUD			
(Note: MUST BE STREET ADDRESS)	Hensed Beich FLA 34607			
(b) Mailing address of limited liability company:				
( <u>Note: MAY BE POST OFFICE BOX</u> )	401 FLAMINGO BUID Hernsudo Bondy FL 34607			
SEPT 20th 2011	611.000 107 332			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on a	the records of the Florida Dept. of State:			
Registered Agent:	Kimberly CLARK			
Registered Office Address:	3401 FLAMINGO BLUD			
	Heruzudo Barch HZ 34601			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address: <u>(MUST BE FLORIDA STREET ADDRESS)</u>	MREgistered Office address: Michael J. CLARK 3401 FLAMILLO BLUD Herrardo Beach FL 34607			
Signature of Registered Agent	pree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office.			
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00				

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