## 42000014339

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP	WAIT	MAIL	
(Busines	s Entity Name)		
(Document Number)			
Certified Copies	Certificates of	Status	
Special Instructions to Filing Officer:			
<b>.</b>		į	





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D. BRUCE
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EXAMINER

## **COVER LETTER**

TO:	Registration Section Division of Corporations		
SUBJ		of Limited Liability Company	:
Dear S	Sir or Madam:		
The en	nclosed Registered Agent/Registere	ed Office Change and fee(s) are submitted	d for filing.
Please	rèturn all correspondence concern	ning this matter to the following:	
	William Nel	Ison	
<u></u>	City Eats LIC		12
<del></del>	5551 Minute 1	Man Ct	MPR - 1 AR
	Orlando, FL 3 City/State and Zip Code	32871	STATE ORIBA
E-1	Cityeats trucke mail address: (to be used for future annual rep	<u>uahoo com</u>	
For fur	ther information concerning this n	natter, please call:	
_W	Name of Person	at ( <u>407</u> ) <u>352 2528</u> Area Code & Daytime Telephor	ne 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 follo	owing amount:	
	\$25 Filing Fee	C \$55 Filing Fee & Certified	1 Conv

## 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.

agent, or both, in the state of Florida.	
1. Name of the limited liability company:	ty Eats LLC
2. (a) Principal office address of limited liability company	5551 Minute Man Ct
(Note: MUST BE STREET ADDRESS)	ORlando, F1 32821
(b) Mailing address of limited liability company:	5551 Minute Man C
(Note: MAY BE POST OFFICE BOX)	Orlando, Fl 32871
1/31/2012  3. Date of filing/registration in Florida	L12000143939  4. Document number
5. (a) Registered Agent and Registered Office shown on a	the records of the Florida Dept. of State:
Registered Agent:	Nelson, James
Registered Office Address:	5551 Minute Man Ct Orlando, FL 32821
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV NEW Registered Agent</u> : <u>NEW Registered Office Address:</u> <u>(MUST BE FLORIDA STREET ADDRESS)</u>	V Registered Office address:  William Nelson  5551 Minute Man Ct Octondo FL 32821
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  I hereby accept the appointment as registered agent and accomply with the provisions of all statutes relative to the province of the obligations of my post Chapter 608, F.S. Or, if this document is being filed to mendadress, I hereby confirm that the limited liability company	orida street address of the registered office ical. Or, in the case of a Florida timited was/were authorized by an affirmative vote wise provided in the articles of organization
Signature of Registered Agent	nds occurrousied in writing of this change.

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