

Division of Corporations

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L12000029800

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SUPERBIZ.COM, INC.
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**LLC REGISTERED AGENT CHANGE
LUEDEKE PROPERTIES, LLC**

Certificate of Status	0
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C. LEWIS

DEC 18 2012

EXAMINER

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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.

1. Name of the limited liability company: LUEDEKE PROPERTIES, LLC2. (a) Principal office address of limited liability company: 38 STANFORD RD. EAST(Note: MUST BE STREET ADDRESS)PENNINGTON NJ 08534(b) Mailing address of limited liability company: 38 STANFORD RD. EAST(Note: MAY BE POST OFFICE BOX)PENNINGTON NJ 0853403-01-2012

3. Date of filing/registration in Florida

L12000029800

4. Document number

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

Registered Agent:

SUSAN GAMBLE

Registered Office Address:

1949 ENGLEWOOD RD.
ENGLEWOOD, FL 34223(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:SUSAN GAMBLENEW Registered Office Address:1034 TOPELIS DR(MUST BE FLORIDA STREET ADDRESS)ENGLEWOOD, FL 34223

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.

X

Maria Luedeke

Signature of a member or authorized representative of a member

MARIA LUEDEKE

Printed or typed name of signer

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.

X

Susan Gamble

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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