

L12000097748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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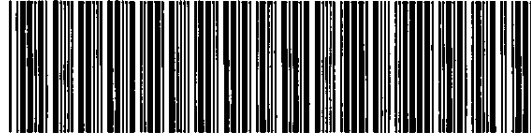
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Burch MAR 4 2014

P

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: BEVCO SUPERANNUATION LLC

2. (a) Principal office address of limited liability company: 113, PONTOTOC PLAZA,
(Note: **MUST BE STREET ADDRESS**) AUBURNDALE
FLORIDA 33823-3439

(b) Mailing address of limited liability company: BEVCO SUPERANNUATION LLC
(Note: **MAY BE POST OFFICE BOX**) 113, PONTOTOC PLAZA, AUBURNDALE
FLORIDA 33823-3439

07/27/2012
3. Date of filing/registration in Florida

L12 000097748
4. Document number

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

Registered Agent:

JUDITH OTTOSEN

Registered Office Address:

1025 KINDLY ROAD

NORTH FORT MYERS

FLORIDA, FL 33903

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

NEW Registered Agent:

SIMON B. HOWEN

NEW Registered Office Address:

HARDING & ASSOCIATES TAX SERVICES, INC.

(**MUST BE FLORIDA STREET ADDRESS**)

113, PONTOTOC PLAZA

AUBURNDALE, FL 33823-3439

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.

James Bell
Signature of a member or authorized representative of a member

JAMES BELL
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]
Signature of Registered Agent

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

FILING FEE: \$25.00