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FILED 2013 JUN 26 PH 4: 15 SECRETARY OF STATE TALL AHASSEE, FLORIDA

JUN 2.7 2013



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 19, 2013

PAULA PAUTAUROS PAUTAUROS HOLDINGS LLC 13401 MCCORMICK DR. SUITE B TAMPA, FL 33626

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SUBJECT: PAUTAUROS HOLDINGS LLC Ref. Number: L12000105508

We have received your document for PAUTAUROS HOLDINGS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan Regulatory Specialist II

Letter Number: 813A00015397

JUN 26 PH 4:

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

COVER LETTER

TO: **Registration Section Division of Corporations**

Pautauros Holdings LLC SUBJECT:

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:

Paula Pautauros

Name of Person

Pautauros Holdings

Firm/Company

13401 McCormick Dr Ste B

Address

Tampa FL 33626

City/State and Zip Code

ppautauros@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Pautauros

Name of Person

727

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

STREET/COURIER ADDRESS: Registration Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Enclosed is a check for the following amount:

□ \$25 Filing Fee

□ \$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.

I. Name of the limited liability company: <u>Pautauros Holdings</u>		
2. (a) Principal office address of limited liability compa	ny: 13401 McCormick Dr	
(Note: MUST BE STREET ADDRESS)	Suite B	For the A
	Tampa, FL 33626	FC
(b) Mailing address of limited liability company:	13401 McCormick Dr	ATT 22
(Note: MAY BE POST OFFICE BOX)	Suite B	100 m
	Tampa, FL 33626	mo P (
08/16/2012	L12000105508	it sta
3. Date of filing/registration in Florida	4. Document number	Tori en
Registered Agent:	Paula L Pautauros	
Registered Office Address:	12410 Tarpon Springs Rd	
	Odessa, FL 33556	
(b) Enter name of NEW Registered Agent and/or N	FW Registered Office add	ress:
(b) Ender hame of <u>MEW Registered Agent</u> and/or <u>N</u>	E W Registered Office add	<u></u>
<u>NEW</u> Registered Agent:		
NEW Registered Office Address:	13401 McCormick Dr	
(MUST BE FLORIDA STREET ADDRESS)	Suite B	
	Tampa	FL 33626

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 querating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Paula L Pautauros

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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

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