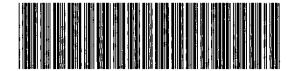
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COVER LETTER

TO: Registration Section **Division of Corporations SUBJECT:** Ivan Enterpises LLC 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: Eddy Ivan Name of Person Ivan Enterprises LLC Firm/Company 8660 Wellington Loop Address Kissimmee FL 34747 City/State and Zip Code eddy8660@aol.fr E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Georges Van Malleghem at (321) 443 4776 STREET/COURIER ADDRESS: **MAILING ADDRESS: Registration Section** Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassec, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

■ \$55 Filing Fee & Certified Copy

■ \$25 Filing Fee

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.	Nar	ne of the limited liability company: Ivan Enterpises LLC				
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2.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	Saint Cloud FL 34771		2	
		(Noie: MUSI BE SIKEET ADDKESS)	Saint Cloud Ft 34771	Te Tor	2	
			 	<u> </u>		11
	(h)	Mailing address of limited liability company:	5875 Lake Lizzie drive	(V)	26	T
	(0)	(Note: MAY BE POST OFFICE BOX)	Saint Cloud FL 34771	<u> </u>	-0	
		THE POST OFFICE BOX		1010	- 3	
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				- 9	<u>بين</u>	
3.	Dat	e of filing/registration in Florida	Document number			
5.	(a)	Registered Agent and Registered Office shown on the Registered Agent:	ne records of the Florida l	Dept. of	State:	
		regionated rigeni.				
		Registered Office Address:	5875 Lake Lizzie drive			
		6	Saint Cloud FL 34771			
					•	
	(-)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	Eddy Ivan			
		NEW Registered Office Address:	8660 Wellington Loop			
		(MUST BE FLORIDA STREET ADDRESS)	Kissimmee FL			
		MOST BE FLORIDA STREET ADDRESS)	Trigalitinos i L	FI .	34747	·
				,,1 'L	,0474	
cor and lial the the	nfirr d the bilit me ope	imited liability company is not organized under the lamed that after the change or changes are made, the Flore business office of the registered agent will be identify company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise crating agreement of the limited liability company.	iws of the State of Florida orida street address of the cal. Or, in the case of a F was/were authorized by a e provided in the articles	i, it is he register lorida li n affirm of organ	ereby ed off mited ative izatio	ice vote of n or
Pri	nted o	or typed name of signee	-			
I k cor and Ch add	nere nply d I d apte ares	by accept the appointment as registered agent and ag with the provisions of all statutes relative to the pro im familiar with and accept the obligations of my pos er 608, F.S. Or, if this document is being filed to mer is, I hereby confirm that the limited ligibility company	ree to act in this capacity per and complete perforn ition as registered agent ely reflect a change in th has been notified in writt). I furth nance of as provi e registe ing of th	ner ag my di ded fo red of is châ	ree to uties, or in fice nge.

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

Signature of Registered Agent