

L12000124972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

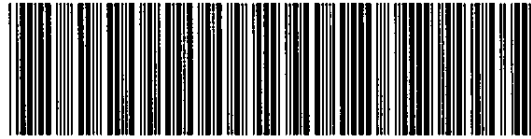
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 28 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROI Energy Solutions 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:

Brian Cleary

Name of Person

ROI Energy Solutions LLC

Firm/Company

13771 Tonbridge CT

Address

Bonita Springs, FL 34135

City/State and Zip Code

brian@bonitabeachpools.com

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

For further information concerning this matter, please call:

Brian Cleary

Name of Person

at (239)

2923600

Area Code & Daytime Telephone 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 following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2012

BRIAN CLEARY
13771 TONBRIDGE CT
BONITA SPRINGS, FL 34135

SUBJECT: ROI ENERGY SOLUTIONS LLC
Ref. Number: L12000124972

We have received your document for ROI ENERGY SOLUTIONS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 512A00028611

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: ROI Energy Solutions LLC
2. (a) Principal office address of limited liability company: 28101
2801 Racetrack Rd

(Note: MUST BE STREET ADDRESS)

Bonita Springs FL 34135

- (b) Mailing address of limited liability company:

ATTN: Brian Cleary

(Note: MAY BE POST OFFICE BOX)

13771 Tonbridge
Bonita Springs FL 34135

10/01/2012

L12000124972

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Deb Reeves

Registered Office Address:

corporation service company
1201 Hays Street
Tallahassee, FL 32301

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

NEW Registered Agent:

Brian Cleary

NEW Registered Office Address:

13771 Tonbridge CT

(MUST BE FLORIDA STREET ADDRESS)

Bonita Springs, FL 34135

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.

Brian Cleary
Signature of a member or authorized representative of a member

Brian Cleary

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.

Brian Cleary
Signature of Registered Agent

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA