

L12000 127556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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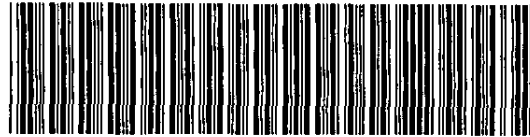
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LLC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mark and Margaret Empsall, LLC  
Name of Corporation

**DOCUMENT NUMBER:** L12000127550

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Empsall  
Name of Contact Person

Mark and Margaret Empsall, LLC  
Firm/Company

2679 S. Ocean Blvd 4A  
Address

Boca Raton, FL 33432  
City/State and Zip Code

mempsall@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Empsall at (561) 633-9336  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**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: Mark + Margaret Empsall, LLC

2. (a) Principal office address of limited liability company: 2679 S. Ocean Blvd 4A  
(Note: **MUST BE STREET ADDRESS**) Boca Raton, FL 33432

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

10/5/2012  
3. Date of filing/registration in Florida

L12000127550  
4. Document number

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

Registered Agent:

Corporation Service Company, Inc.

Registered Office Address:

1261 Hwy 51  
Tallahassee, FL 32301

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

**NEW Registered Agent:**

Margaret Empsall

**NEW Registered Office Address:**

(**MUST BE FLORIDA STREET ADDRESS**)

2679 S. Ocean Blvd 4A  
Boca Raton, FL 33432

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.

Margaret Empsall  
Signature of a member or authorized representative of a member

Margaret Empsall  
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.

Margaret Empsall  
Signature of Registered Agent

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

**FILING FEE: \$25.00**