

L12000130237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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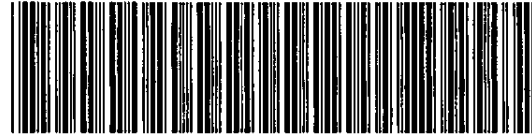
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 26 PM 2:16

FILED

B. BOSTICK
JUL 29 2013
EXAMINER

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: Air Monaco, LLC
2. (a) Principal office address of limited liability company: 2113 Springwater Lane
(Note: **MUST BE STREET ADDRESS**) Port Orange, FL 32128
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
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: Walter E. Foster III
- Registered Office Address: 315 South Palmetto Avenue
Daytona Beach, FL 32114
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** Gay L. Monaco
- NEW Registered Office Address:** 2113 Springwater Lane
(**MUST BE FLORIDA STREET ADDRESS**) Port Orange, FL 32128

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.

Gay L. Monaco
Signature of a member or authorized representative of a member

Gay L. Monaco
Printed or typed name of signee

John D. Monaco

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.

Gay L. Monaco
Signature of Registered Agent

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