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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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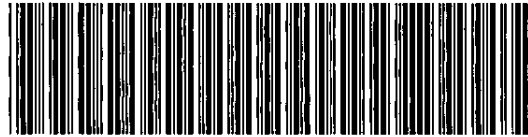
(Business Entity Name)

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T. CLINE
DEC 21 2012
EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Via Federal Express

December 12, 2012

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

Re: Rolling Breeze, LLC

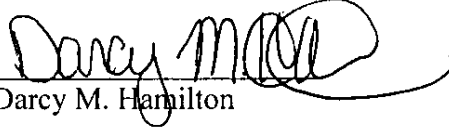
Dear Sir or Madam:

In connection with the above-referenced limited liability company, enclosed for filing please find a Cover Letter and Statement of Change of Registered Office and Agent, together with a check in the amount of \$25.00 for the filing fee.

Kindly time/date stamp the enclosed copy of the document and return the stamped copy to me in the enclosed envelope.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,
Tamkin & Hochberg, LLP

By: 
Darcy M. Hamilton

DMH/

Enclosures

cc: Paul W. DeLacey
Andrew S. Hochberg, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rolling Breeze, 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:

Paul W. DeLacey

Name of Person

Rolling Breeze, LLC

Firm/Company

3577 Whipporwill Blvd.

Address

Punta Gorda, FL 33950

City/State and Zip Code

pwdelacey@yahoo.com

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

For further information concerning this matter, please call:

Paul W. DeLacey

Name of Person

at (978) 500-2258

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

2012 DEC 20 PM 12:54
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SECRETARY OF STATE
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: ROLLING BREEZE, LLC

2. (a) Principal office address of limited liability company: 3577 Whipporwill Blvd.
(Note: MUST BE STREET ADDRESS) Punta Gorda, FL 33950

(b) Mailing address of limited liability company: 3577 Whipporwill Blvd.
(Note: MAY BE POST OFFICE BOX) Punta Gorda, FL 33950

November 29, 2012

L12000149928

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

NEW Registered Agent:

PAUL W. DeLACEY

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

3577 WHIPPORWILL BLVD
PUNTA GORDA, FL 33950

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.

Paul W. DeLacey
Signature of a member or authorized representative of a member

PAUL W. DeLACEY, Member

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.

Paul W. DeLacey
Signature of Registered Agent

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