

L130000020756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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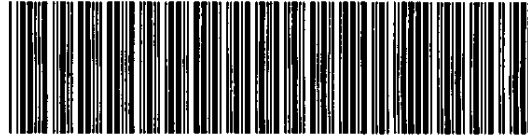
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**FILED**  
15 MAR 12 PM 12:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 935 NORTH BENEVA ROAD 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:

Dawn M Welsh

\_\_\_\_\_  
Name of Person

935 NORTH BENEVA ROAD, LLC

\_\_\_\_\_  
Firm/Company

935 N BENEVA RD STE 601

\_\_\_\_\_  
Address

SARASOTA FL 34232

\_\_\_\_\_  
City/State and Zip Code

welsh\_florida@yahoo.com

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

For further information concerning this matter, please call:

Dawn M Welsh at ( 330 ) 636-1044  
\_\_\_\_\_  
Name of Person 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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, 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: 935 NORTH BENEVA ROAD, LLC

2. (a) _____ Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>935 N BENEVA RD STE 601</u> <u>SARASOTA FL 34232</u>	(b) _____ Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>935 N BENEVA RD STE 601</u> <u>SARASOTA FL 34232</u>
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3. <u>2/5/2013</u> Date of filing/registration in Florida	4. <u>L13000020756</u> Document number
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5. (a) JOHANN LEITNER  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
935 N BENEVA RD STE 601  
SARASOTA, FL 34232

(b) DAWN M WELSH  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
935 N BENEVA RD STE 601  
SARASOTA, FL 34232

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TALLAHASSEE, FLORIDA

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.

<u>Johann Leitner</u> Signature of a member or authorized representative of a member	Johann Leitner Printed or typed name of signee
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*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 605, 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.*

Dawn M Welsh  
Signature of Registered Agent