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NOV 18 2013

COVER LETTER

Division of Corporations Davey Painting Contractors L.L.C. 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: Mark Davey Name of Person Davey Painting Contractors L.L.C. Firm/Company 292 Morgan RD. Address Naples Florida 34114 City/State and Zip Code markdavey22@comcast.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mark Davey Area Code & Daytime Telephone Number Name of Person **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: □ \$55 Filing Fee & Certified Copy ■ \$25 Filing Fee

TO:

Registration Section

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: Davey Painting Contr	actors L.L.C.	
2. (a) Principal office address of limited liability compar (Note: MUST BE STREET ADDRESS)	ny: 292 Morgan RD; Naples Florida 341	14
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	292 Morgan RD; Naples Florida 341	
06/20 2013	L13000089607	•
3. Date of filing/registration in Florida	4. Document number	20
5. (a) Registered Agent and Registered Office shown or	the records of the Florida	Dept. of State:
Registered Agent:	Mark Davey	VOV
	00 M PD	्रेड्ड ज
Registered Office Address:	292 Morgan RD. Naples Florida 34114	
		· (f)
		2 P
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office add	
NEW Registered Agent:	Shawn Davey	· · · · · · · · · · · · · · · · · · ·
NEW Registered Office Address:	Shawn Davey	·
(MUST BE FLORIDA STREET ADDRESS)	292 Morgan RD. Naples	FL 34114
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idealiability company, it is hereby confirmed that the change the members of the limited liability company or as otherwise operating agreement of the limited liability company. Signature of a member or authorized representative of a member	Florida street address of the ntical. Or, in the case of a s) was/were authorized by	e registered office Florida limited an affirmative vote of
Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statules relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to maddress, I hereby confirm that the limited liability compared	agree to act in this capaci roper and complete perfor osition as registered agen perely reflect a change in th ny has been notified in wri	ty. I further agree to mance of my duties, (as provided for in ne registered office ting of this change.
Signature of Registered Agent		

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