



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RICHARD & SUE SALTER 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:

ANNA MANUKYAN  
Name of Person

LEGALINC CORPORATE SERVICES INC.  
Firm/Company

5850 GRANITE PKWY STE 215  
Address

PLANO, TX 75024  
City/State and Zip Code

dfshaw@bigpond.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNA MANUKYAN at ( 844 ) 286-0178  
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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 DEC -7 PM 1:15

**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: RICHARD & SUE SALTER LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
4281 EXPRESS LANE, SUITE L2155  
SARASOTA, FL 34238

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
4281 EXPRESS LANE, SUITE L2155  
SARASOTA, FL 34238

3. 07/23/2013 Date of filing/registration in Florida

4. L13000104373 Document number

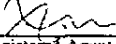
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
NRAI SERVICES, INC  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address.  
LEGALINC CORPORATE SERVICES INC.  
NEW Registered Office Address:  
5237 SUMMERLIN COMMONS, SUITE 400  
FORT MEYERS, FL 33907

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.

 Donna Shaw  
Signature of a member or authorized representative of a 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 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.*

  
Signature of Registered Agent

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

16 DEC -7 PM 1:15  
TALLAHASSEE, FLORIDA