

L13000126518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

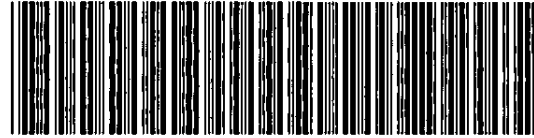
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900263822509

09/04/14--01010--019 **25.00

RECEIVED
SEP 11 2014
TALLAHASSEE, FLORIDA

14 SEP -4 AM 11:02

FILED

SEP 11 2014

C. CARROTHERS



908 Riverside Dr. • Palmetto. FL 34221

August 29, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Pentair, LLC. – Change of Registered Agent Office Address
Document # L13000126518

Dear Sir/Madam,

Enclosed is the Statement of Change of Registered Office or Registered Agent for Pentair, LLC.

Also enclosed is Check #16256 in the amount of \$25.00 to cover the filing fee for the same.

If you need any additional information on this filing please feel free to contact me directly at 941-981-5449.

Sincerely,

A handwritten signature in black ink, appearing to read "Lauren Davis", is written over a large, stylized flourish that extends to the left and underlines the signature.

Lauren Davis, *FRP*
Paralegal

Enclosure(s)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PENTAIR 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:

TIMOTHY M. SEAT

Name of Person

PENTAIR LLC

Firm/Company

644 REGATTA WAY

Address

BRADENTON, FL 34208

City/State and Zip Code

tims@itworksglobal.com

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

For further information concerning this matter, please call:

Timothy M. Seat at (**941**) **348-6647**
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: Pentair, LLC

2. (a) 644 Regatta Way (b) 644 Regatta Way

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Bradenton, FL 34208

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Bradenton, FL 34208

3. 09/09/2013 Date of filing/registration in Florida 4. L13000126518 Document number

5. (a) Timothy M. Seat
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
5427 Mang Place
Sarasota, FL 34238

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

NEW Registered Office Address:
908 Riverside Drive
Palmetto, FL 34221

FILED
 17 SEP -4 AM 11:02
 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.

[Signature]
 Signature of a member or authorized representative of a member

Timothy M. Seat
 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]
 Signature of Registered Agent