

L13000150562

Florida Department of
Division of Corporations
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Division of Corporations
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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
SWANSON AUTO LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

14 MAY -5 PM 11:47

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Corporate Filing Menu

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RAND
T. LEMAY
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5/5/2014

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

Pursuant to the provisions of sections 605.0114, 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: SWANSON AUTO LLC
2. (a) Principal office address of limited liability company: 167D James St
Venice, Florida 34285
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 167D James St
Venice, Florida 34285
 (Note: **MAY BE POST OFFICE BOX**)
- 10/24/2013 113000150562
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:	<u>BUSINESS FILINGS INCORPORATED</u>
Registered Office Address:	<u>515 E. PARK AVENUE</u> <u>TALLAHASSEE, FL 32301</u>
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:	<u>Vitaly Lebed</u>
NEW Registered Office Address:	<u>450 Ponderosa Rd</u>
(MUST BE FLORIDA STREET ADDRESS)	<u>Venice, FL 34293</u>

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.

Vitaly Lebed
 Signature of a member or authorized representative of a member

Vitaly Lebed, Manager

Printed or typed name of signer

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.

M. L. L.
 Signature of Registered Agent

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