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J. HARRIS

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: 5612 67H ST 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:		
Randy Besen		
5612 6TH ST LLC Firm/Company		
23264 HARBORVIEW ROAD Address		
Port (HARLOTTE, FL 33980 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
LANDY BESOSA at 941, 255-5968		
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 \$25 Filing Fee & Certified Copy		

INHS18 (2/14)

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: 5617 6TH ST	LLC
2. (a) 23264 HARBORVIEW ZOD (b) Z3 Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
PORT CHARLOTTE, FL 33980 POR	T CHARLOTTE, FL 33980
	16000064350
 Date of filing/registration in Florida 4. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of Sta 	Document number
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	<u> </u>
PORT CHARLOTTE IN 33953	_
PORT CHARLOTTE FL 33953 (b) RANDY BESOSA Enter name of NEW Registered Agent and/or NEW Registered Office address:	ZAI SE
Z3264 HARBORNEW READ	
NEW Registered Office Address:	PH 1: 26
PORT CHARLOTTE .FL 33980	- -
If the limited liability company is not organized under the laws of the State of FI the change or changes are made, the Florida street address of the registered offic agent will be identical. Or, in the case of a Florida limited liability company, it is was/were authorized by an affirmative vote of the members of the limited liability the articles of organization or the operating agreement of the limited liability con	e and the business office of the registered s hereby confirmed that the change(s)
Signature of a member or authorized representative of a member	ACUCA YEAR
I hereby accept the appointment as registered agent and agree to act in this cap provisions of all statutes relative to the proper and complete performance of my the obligations of my position as registered agent as provided for in Chapter 60; to merely reflect a change in the registered office address. I hereby confirm that notified in writing of this change. Signature of Registered agent	Printed or typed name of signee acity. I further agree to comply with the duties, and I am familiar with and accept 5, F.S. Or, if this document is being filed the limited liability company has been

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