

47000261220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

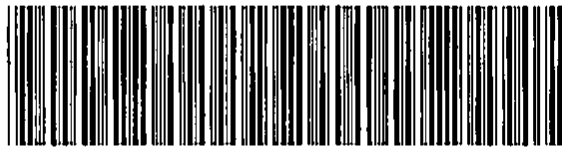
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400322213564

12/26/18--01016--010 \*\*25.00

S TALLENT

JAN 10 2019

FILED  
18 DEC 26 PM 4:28  
2018 12/26/18 4:28 PM

R/A-ct

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Exodus Investments, 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:

Roger Larson, Manager

\_\_\_\_\_  
Name of Person

American Exodus Investments, LLC

\_\_\_\_\_  
Firm/Company

4007 New Haven Avenue

\_\_\_\_\_  
Address

Arlington Heights, IL 60004

\_\_\_\_\_  
City/State and Zip Code

AmerExInvest@gmail.com

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

For further information concerning this matter, please call:

Roger Larson

at ( 847 ) 276-0908

\_\_\_\_\_  
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  
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: American Exodus Investments, LLC

2. (a) 4007 New Haven Avenue (b) 4007 New Haven Avenue

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

Arlington Heights, IL 60004

Arlington Heights, IL 60004

12/26/2017

L17000261220

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

5. (a) United States Corporation Agents, Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

A

Tampa, FL 33612

(b) Fred Dickinson

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

2321 Fairskies Drive

**NEW** Registered Office Address:

Spring Hill, FL 34606

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.

Roger Larson, MANAGER

Signature of a member or authorized representative of a member

Roger Larson, Manager

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

FILED  
18 DEC 26 PM 4:00  
ALLAHABAD, INDIA