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TO: Registration Section Division of Corporations

SUBJECT: <u>CHILLEN TIME TOURS, LLC</u> 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:

HOMAS CHMMINGS Name of Person CHILLIN TIME TOURS, LLC Firm/Company 234 DOLPHIN PT. APTZ <u>CLEARWPIER BEACH, FL 33767</u> City/State and Zip Code CapT. Tom @ CH, LLINTIMEtsuls. Com E-mail address: (to be used for tuture annual report notification) For further information concerning this matter, please call:

TOMAS CHMMINLES at (32) 297-1722 Name of Person Area Code & Daytime Telephone Number

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 L

Enclosed is a check for the following amount:



□ \$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.

Name of the limited liability company: CHILLIN TIME TOURS, LLC 1. 2. (a) <u>234 DolPHIN CT. ART2</u> (b) <u>SAME</u> Principal office address of limited liability company: Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MUST BE STREET ADDRESS CLEARWOTER BEACH, FL33767 June of filing/registration in Florida4.L22000253980Date of filing/registration in Florida4.Document number 3 5. (a) <u>UNITED STATES CORPORATION AGENT</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>55755.5EMORAJ BLVD.</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) SUITE 36 1.13 HAY 26 AN ORLANDO ,FL 32822 Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: (b) 234 DOLPHIN PT. APTZ. <u>NEW</u> Registered Office Address: CLEARWATER BEACH FL 33767 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. THOMAS CYMMINGS Printed or typed name of signee Signature a member or authorized representative of a member 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 chapter in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change. Signatury offegisterey Agent

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