

L99000004493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

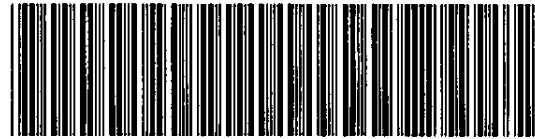
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400257466904

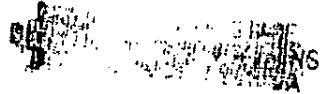
03/27/14--01010--016 **35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 APR 22 AM 11:44



March 31, 2014

GANON J. STUDENBERG, ESQ.
STUDENBERG LAW
1119 PALMETTO AVE.
MELBOURNE, FL 32901

SUBJECT: Z & B INVESTMENTS, L.C.
Ref. Number: L9900004493

We have received your document for Z & B INVESTMENTS, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 314A00006758

STUDENBERG LAW

Ganon J. Studenberg, J.D., LL.M., AEP®
Master of Laws in Estate Planning, Accredited Estate Planner

April 16, 2014

Via U.S. Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Z&B Investments, L.C. - Change of Registered Agent

Dear Sir or Madam:

Please find enclosed the following:

- 1.) Copy of your form cover letter;
- 2.) Original, duly executed Statement of Change of Registered Agent; and,
- 3.) Copy of a letter from your office dated March 31, 2014.

As background information, in March my office erroneously sent you the incorrect paperwork while attempting to change the Registered Agent for the above-captioned matter. Instead of using the forms for an LLC, the forms for a corporation were used. Included with the paperwork sent was a check in the amount \$35.00. In response, we received the enclosed letter from your office, bringing the error to our attention.

The enclosed paperwork is to rectify this error, and in effect, change the Registered Agent as was originally intended. Please utilize the \$35.00 that still remains in your care to cover the mandatory \$25.00 fee, and send the remainder to our office along with any confirmation letter or documentation that you may return.

Should you have any questions, please feel free to contact me. Thank you for your time and courtesies.

Very truly yours,



GANON J. STUDENBERG

GJS/mmt
Encls.: As described

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Z & B Investments, L.C.
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:

Ganon J. Studenberg, Esq.

Name of Person

Studenberg Law

Firm/Company

1119 Palmetto Avenue

Address

Melbourne, FL 32901

City/State and Zip Code

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

For further information concerning this matter, please call:

Ganon J. Studenberg, Esq. at (321) 722-2420
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: Z & B Investments, L.C.

2. (a) 2156 Julian Ave N.E., Palm Bay, FL 32905 (b) Same
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 07/23/1999 Date of filing/registration in Florida 4. L99000004493 Document number

5. (a) James Fallace, HESQ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1900 S. Hickory Street
Melbourne, FL 32901

(b) Ganon J. Studenberg, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1119 Palmetto Avenue
Melbourne, FL 32901

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

Robert W. Underill, Jr.
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