

L 99000005408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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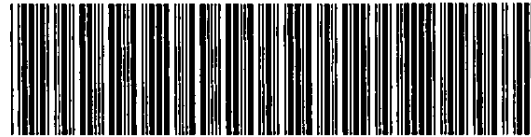
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 13 2012

EXAMINER



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June 8, 2012

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

RE: Admiral House Publishing, L.L.C.

Dear Sir/Madam:

Enclosed for filing is an original and one photocopy of a Statement of Change of Registered Agent concerning the above entity. Also enclosed is a check in the amount \$25.00 in payment of the filing fees.

Please return evidence of the filing to me. A postpaid return envelope is provided for your convenience.

Very truly yours,

Brooke A. Lada
Corporate Paralegal

Enclosures
101010.20001

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADMIRAL HOUSE PUBLISHING, L.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:

Cynthia Z. Jorgensen
Name of Person

Quarles & Brady LLP
Firm/Company

411 E. Wisconsin Avenue, Suite 2040
Address

Milwaukee, WI 53202
City/State and Zip Code

cynthia.jorgensen@quarles.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Z. Jorgensen at (414) 277-5191
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

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: ADMIRAL HOUSE PUBLISHING, L.L.C.

2. (a) Principal office address of limited liability company: 123 NW 12TH AVENUE #531

(Note: **MUST BE STREET ADDRESS**)

PORTLAND, OR 97209

(b) Mailing address of limited liability company:

123 NW 12TH AVENUE #531

(Note: **MAY BE POST OFFICE BOX**)

PORTLAND, OR 97209

08/30/1999

3. Date of filing/registration in Florida

L99000005408

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent:

NAPLES-LAWDOCK, INC.

Registered Office Address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

JACK DECLOEDT

NEW Registered Office Address:

6205 WILSHIRE PINES CIRCLE #207

(MUST BE FLORIDA STREET ADDRESS)

NAPLES, FL 34109

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 of a member or authorized representative of a member

WESLEY A. DEMOTT, SECRETARY

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 608, 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 of Registered Agent

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