

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC REGISTERED AGENT CHANGE
FRANK BRUNCKHORST CO., L.L.C.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
OCT 6 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANK BRUNCKHORST CO. 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:

Alex Baruch

(Name of Person)

FRANK BRUNCKHORST CO. LLC

(Firm/Company)

1819 MAIN STREET SUITE 800

(Address)

SARASOTA FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX BARUCH

(Name of Person)

at

(941) 955-0994

(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 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: FRANK BRUNCKHORST Co. L.L.C.

2. (a) Principal office address of limited liability company: 1819 MAIN STREET SUITE 800
(Note: **MUST BE STREET ADDRESS**) SARASOTA FL 34236

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

3. Date of filing/registration in Florida

M 01000001416
4. Document number

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

Registered Agent:

ALEX BARUCH

Registered Office Address:

1819 MAIN STREET SUITE 800
SARASOTA FL 34236

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

NEW Registered Agent:

CT CORPORATION SYSTEM

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

40 CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

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.

Alex Baruch
(Signature of a member or authorized representative of a member)

ALEX BARUCH
(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.

Barbara A. Burke
(Signature of Registered Agent) **Barbara A. Burke** Special Assistant Secretary

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

INHS18 (05/08)

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