

MO1000001844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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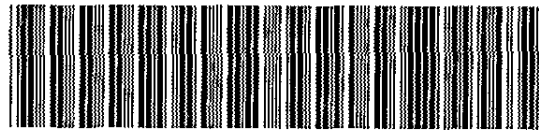
(Business Entity Name)

(Document Number)

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April 8, 2003

12046.74

**VIA MAIL**

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

Re: Palmetto Appliance Distributing, LLC  
Document No. M01000001844

Dear Registration Section:

Pleas find enclosed the following documents for the above-referenced entity:

1. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and
2. Check in the amount of \$25.00 for the filing fee.

Please process the enclosed statement at your earliest convenience, and return any necessary documents to me at the address listed above.

Thank you for your assistance with this matter. Please feel free to contact me if you have any questions or need any more information.

Sincerely,

PHELPS DUNBAR LLP



Bridgforth R. Rutledge

Enclosures

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03 APR 14 AM 9:26  
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. The name of the limited liability company is: Palmetto Appliance Distributing, LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_  
111 Front Street, Greenwood, MS 38930

08/10/2001

M01000001844

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Frank Robichaud

Name

2481 Principal Row, Suite 700

Address

Orlando, FL 32837

City, State and Zip

6. The name and address of the new registered agent and/or office:

John Finnegan

Name

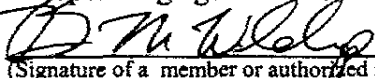
2481 Principal Row, Suite 700

Florida street address (P.O. Box NOT acceptable)

Orlando, FL 32837

City, State and Zip

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)

Brian M. Waldrop, Secretary

(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 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)

John Finnegan Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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