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## **COVER LETTER**

TO: Registration Section Division of Corporations

# SUBJECT: C & S INVESTMENTS AND REALTY HOLDINGS, 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:

Donna Bertucci

Name of Person

Corporate Direct, Inc

Firm/Company

2248 Meridian Blvd. Suite H

Address

, ,

Minden, NV 89423

City/State and Zip Code

info@corporatedirect.com

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

775 at (

For further information concerning this matter, please call:

#### Donna Bertucci

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

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

782-2201

MAILING ADDRESS:

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy



INHS18 (2/14)

# 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.

2. (a)			(b)		· · · · · · · · · · · · · · · · · · ·
	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)			Mailing address of limited li	
	60 EAST SIMPSON AVE, BOX 2869		60 EA	( <u>Note: MAY BE POST C</u> ST SIMPSON AVE, E	
	JACKSON, WY 83001			SON, WY 83001	
	08/08/2006		M06000	0004400	
	Date of filing/registration in Florida	4.		Document number	
(a	)				
	Registered Agent and Registered Office shown on the record	s of the Flori	da Dept. of St	tate:	
	Gerri Detweiler				
	Registered Office Address (MUST BE FLORIDA STRE	ET ADDRES	<u>5S)</u>		
	Registered Office Address (MUST BE FLORIDA STRE 1037 Greystone Lane	ET ADDRES	<u>55)</u>		
		3423			16
	1037 Greystone Lane				15 DEC
(b)	1037 Greystone Lane Sarasota	, FL_3423;	2		TALLATION
(b)	1037 Greystone Lane Sarasota	, FL_3423;	2		15 DEC 19 F
(b)	1037 Greystone Lane Sarasota	, FL_3423;	2		PM
(b)	1037 Greystone Lane Sarasota Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Regist</u> REGISTERED AGENTS INC.	, FL_3423;	2		PH 4:
(b)	1037 Greystone Lane Sarasota Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Regist</u>	, FL_3423;	2		PM
(b)	1037 Greystone Lane Sarasota Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Regist</u> REGISTERED AGENTS INC.	, FL_3423;	2		PH 4:

e 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.

ma suaa Signature of a member or authorized representative of a member 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. Bill Havre/Assistant Secretary

Jame Signature of Registered Agent

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

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