

MD6000005464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

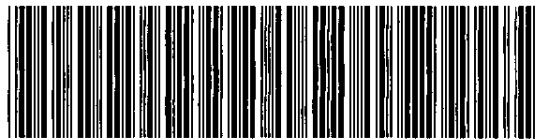
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900141836039

01/26/09--01010--007 **25.00

FILED
2009 MAR 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
Mar. 24, 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thinkaboutit Records, 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:

Melissa Bertrand
(Name of Person)

Attn: Van Kampen Group
(Firm/Company)

407 S. Third Street, STE 230
(Address)

Geneva, IL 60134
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Bertrand at (630) 588-7200
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2009

MELISSA BERTRAND
ATTN: VAN KAMPEN GROUP
407 S THIRD ST, STE 230
GENEVA, IL 60134

SUBJECT: THINKABOUTIT RECORDS, LLC
Ref. Number: M06000005464

We have received your document for THINKABOUTIT RECORDS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration Section

Letter Number: 909A00003000

**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: Thinkaboutit Records, LLC
2. (a) Principal office address of limited liability company: 407 S. Third Street, STE 230
(Note: **MUST BE STREET ADDRESS**) Geneva, IL 60134
(address change was submitted on 1/14/09 via e-mail)
- (b) Mailing address of limited liability company: 407 S. Third Street, STE 230
(Note: **MAY BE POST OFFICE BOX**) Geneva, IL 60134
(address change was submitted on 1/14/09 via e-mail)

10/02/06 M06000005464
3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: Dean H. Tisch
Registered Office Address: 4609 Vineland Road
Orlando, FL 32811-7375

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

NEW Registered Agent: Scott R. Pierre
NEW Registered Office Address: 4609 Vineland Road
(**MUST BE FLORIDA STREET ADDRESS**) Orlando, FL 32811-7375

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.

Melissa M. Bertrand
(Signature of a member or authorized representative of a member)

Melissa M. Bertrand
(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]
(Signature of Registered Agent)

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

FILED
2009 MAR 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA