

MD6000006841

(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



400194067494

02/18/11--01041--006 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 18 PM 12:14

FILED

C. LEWIS

FEB 21 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PUNCH CARD GP 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:

Norbert Lou

Name of Person

Punch Card Capital

Firm/Company

7065 Westpointe Blvd, Suite 204

Address

Orlando, FL 32835

City/State and Zip Code

lou@punchcardcapital.com

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

For further information concerning this matter, please call:

Norbert Lou

Name of Person

at (407) 385-0848

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: Punch Card GP LLC

2. (a) Principal office address of limited liability company: 7065 Westpointe Blvd

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

Suite 204

Orlando, FL 32835

(b) Mailing address of limited liability company:

7065 Westpointe Blvd

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

Suite 204

Orlando, FL 32835

12/11/2006
3. Date of filing/registration in Florida

MO6000006841
4. Document number

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

Registered Agent:

National Corporate Research, LTD, INC

Registered Office Address:

515 East Park Avenue

Tallahassee, FL 32301

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

NEW Registered Agent:

Norbert Lou

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

7065 Westpointe Blvd

Suite 204

Orlando FL 32835

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.

Norbert Lou
Signature of a member or authorized representative of a member

Norbert Lou, Managing Member of Punch Card GP LLC
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.

Norbert Lou
Signature of Registered Agent

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