

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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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

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

Email Address: _____

RECEIVED
12 JUN -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
MARSHALL & SWIFT/BOECKH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

B. KOHR
JUN - 4 2012
EXAMINER Electr

Electronic Filing Menu

Corporate Filing Menu

Help

C T Corporation System

208 South LaSalle Street

Suite 814

Chicago IL 60604

Jennifer Lynn Kurz
Chicago Special Projects Team

SERVICE REQUEST FORM

Phone: (312) 288-3510

Fax: (312) 263-4207

C T Corporation System
515 East Park Avenue
Tallahassee FL 32301

Phone: (850) 222-1092

Fax: (850) 222-7615

Email: CLS-CTTallahasseeFulfillment@wolterskluwer.com

Order #: 8479056 SO

Date: 06/01/12 - 09:31:57

Special Instructions:**Target #9** **Line#313**

Marshall & Swift/Boeckh, LLC (DE)

Qty **Service Type**

1 Change of Agent

Expedited Service Level

No

Jurisdiction

Florida

Filing Office

Department of State, Florida

Due By Date: 06/29/12**Delivery Instructions:** Email, Mail

Shipping Instructions: Jennifer Lynn Kurz
Chicago Special Projects Team
C T Corporation System
208 South LaSalle Street
Suite 814
Chicago IL 60604
Email: Jennifer.Kurz@wolterskluwer.com
Phone: (312) 288-3517
Fax: 312-263-0124



Page: 1 of 1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARSHALL & SWIFT/BOECKH, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

LegalLS@dataquick.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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

INHS18 (5/08)

FL015 - 11/16/2010 CT System Online

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: MARSHALL & SWIFT/BOECKH, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

10001 INNOVATION DRIVE SUITE 100
MILWAUKEE WI 53226

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

3/12/2010

M10000001181

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:

BUSINESS FILINGS INCORPORATED

Registered Office Address:

515 E. PARK AVENUE
TALLAHASSEE FL 32301-2525

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

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

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.

Ashley Pipes
Signature of a member or authorized representative of a member

Ashley Pipes, Manager

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.

By: [Signature]
Signature of Registered Agent

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

INHS18 (05/08)

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