

U05000005558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

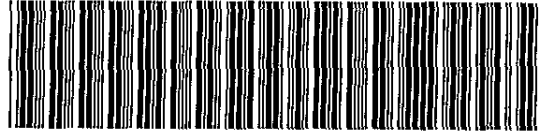
Special Instructions to Filing Officer:

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Office Use Only



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GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 2200
201 N. FRANKLIN STREET (33602)
POST OFFICE BOX 3324
TAMPA, FL 33601
TEL 813-273-5000
FAX 813-273-5145
gray-robinson.com

CLERMONT
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NAPLES
ORLANDO
TALLAHASSEE
TAMPA

May 17, 2005

(813) 273-5240

jvanvoris@gray-robinson.com

Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

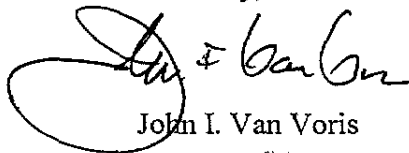
Re: Sun Ovation Land Development, LLC
My File No. 343065-6

Dear Sir or Madam:

Enclosed please find a Statement of Charge of Registered Agent to be filed with the Florida Secretary of State. Also enclosed is my client's check #7713 in the amount of \$25.00 for the filing fee.

If you have any questions, please give me a call at (813) 273-5046.

Sincerely,



John I. Van Voris

JIVV:bso
Enclosures

**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.

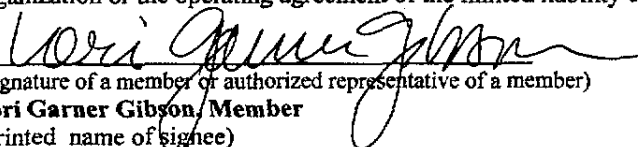
1. The name of the limited liability company is: Sun Ovation Land Development, LLC.
2. The mailing address of the limited liability company is: 14600 Highway 27, South, Lake Wales, Florida 33859.
3. Date of filing registration in Florida: 01/18/2005
4. Document number: L05000005558.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Clayton Allen
Name
14600 Highway 27 South
Address
Lake Wales, Florida 33859
City, State and Zip

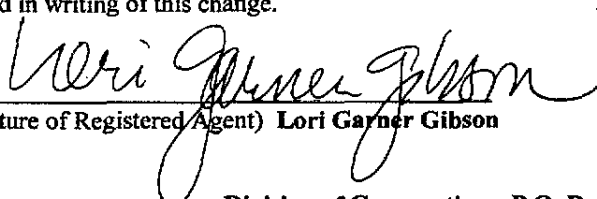
6. The name and address of the new registered agent and/or office:

Lori Garner Gibson
Name
14600 Highway 27 South
Florida Street Address
Lake Wales, Florida 33859
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)
Lori Garner Gibson, Member
(Printed 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) **Lori Garner Gibson**

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

(NGH18(10/99))