

L05000022901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

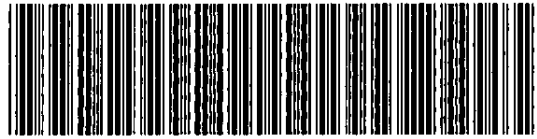
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 14 AM 11:04

T. HAMPTON

JUN 15 2010

EXAMINER

COVER LETTER

✓ **TO:** Registration Section
Division of Corporations

SUBJECT: THE SHOPPES OF ST. JOHNS OAKS, 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:

LARRY WALSHAW
Name of Person

Firm/Company

90 OCEAN BREEZE DRIVE
Address

ATLANTIC BEACH, FL 32233
City/State and Zip Code

lwalshaw@capdevint.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LARRY WALSHAW at (904) 579-1674
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

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: The Shoppes of St. Johns Oaks, LLC

2. (a) Principal office address of limited liability company: 11732 Beach Blvd.

(Note: **MUST BE STREET ADDRESS**) Jacksonville, FL 32246

(b) Mailing address of limited liability company: 90 Ocean Breeze Dr.

(Note: **MAY BE POST OFFICE BOX**) Atlantic Beach, FL 32233

4/28/2003
3. Date of filing/registration in Florida

L03000015076
4. Document number

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

Registered Agent: BLACKBURN & COMPANY, LC

Registered Office Address: 5150 BELFORT RD SO BLDG 500
JACKSONVILLE, FL 32256

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

NEW Registered Agent: LARRY WALSHAW

NEW Registered Office Address: 11732 BEACH BLVD.
(MUST BE FLORIDA STREET ADDRESS) JACKSONVILLE, FL 32246

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.

Larry Walshaw
Signature of a member or authorized representative of a member

LARRY WALSHAW

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.

Larry Walshaw
Signature of Registered Agent

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 14 AM 11:01