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SECRETARY OF STATE
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J. BRYAN
AUG 1 1 2009
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
	Partners, LLC d 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 m	natter to the following:
Craig B. Hill, Esquire Name of Person	
Clark, Campbell, Mawhinney & Lancaster, Firm/Company	7-171 (7)
500 South Florida Avenue, Suite 800 Address	TARY OF STATE FLORIC
Lakeland, Florida 33801 City/State and Zip Code	
E-mail address: (to be used for future annual report notification for further information concerning this matter, ple	
Craig B. Hill, Esquire at (at (863) 647-5337 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 am	ount:
\$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:	Baytree Partners, LLC -		
2. (a) Principal office address of limited liability company			
2. (a) I find par office address of finded flability company	Suite 700		
(Note: MUST BE STREET ADDRESS)	Lakeland, FL 3380163		
(<u>1.000)</u> 11.001 2 2 2 3 1 1 1 2 2 1 1 2 2 2 2 2 2 2 2			
	7.7.0		
(b) Mailing address of limited liability company:	500 S. Florida Avenue		
AL ANDERSON OFFICE ROW			
(Note: MAY BE POST OFFICE BOX)	Suite 700 Lakeland, FL 33801		
	Lakeland, PL 33001		
03/31/2005	L05000031681		
3. Date of filing/registration in Florida	4. Document number		
5. Daw of Himbregistration in Florida	4. Document named		
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:		
Registered Agent:	Peter A. McFarlane PA		
Registered Office Address:	c/o Peter A. McFarlane, P.A.		
rogistes da Offico Francisco.	500 South Florida Avenue, Suite 700		
	Lakeland, FL 33801		
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:			
NEW Registered Agent:	Ronald L. Clark		
NEW Registered Office Address:	500 South Florida Avenue		
(MUST BE FLORIDA STREET ADDRESS)	Suite 800		
<u> </u>	Lakeland ,FL 33801		
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			
Mark E. Schreiber Printed or typed name of signee	-		
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pround I am familiar with and accept the obligations of my polyphere 608, F.S. On infinishaccument is being filed to men address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.		

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

Signature of Registered Agent