

L06000027438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

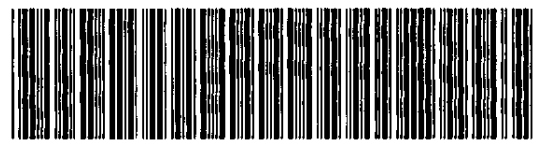
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200185655212

09/30/10--01020--002 **30.00

2010 SEP 30 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. SAULSBERRY
EXAMINER
OCT 1 2010

COVER LETTER

TÓ: Registration Section
Division of Corporations.

SUBJECT: TONEY PROPERTIES, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CINDY SCHAEFFER
Name of Person
DICKENSON MURPHY REX AND SLOAN
Firm/Company
150 EAST PALMETTO PARK RD ST 500
Address
BOCA RATON FL 33432
City/State and Zip Code
CGS@DMRSLAW.COM
E-mail address: (to be used for future annual report notification)

FILED
2010 SEP 30 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CINDY SCHAEFFER at (561) 391-1900
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
\$30.00 Filing Fee & Certificate of Status
\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: TONEY PROPERTIES, LLC

2. (a) Principal office address of limited liability company: 980 N. FEDERAL HWY

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

SUITE 312
BOCA RATON, FL 33432

(b) Mailing address of limited liability company: 980 N. FEDERAL HWY

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

SUITE 312
BOCA RATON, FL 33432

MARCH 15, 2006

L06000027438

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: DAVID B. DICKENSON

Registered Office Address: 980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432

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

NEW Registered Agent: _____

NEW Registered Office Address: 150 EAST PALMETTO PARK ROAD
(MUST BE FLORIDA STREET ADDRESS) SUITE 500
BOCA RATON, FL 33432

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.

Keath Toney

Signature of a member or authorized representative of a member

KEATH EDWARD TONEY

Printed or typed name of signee KEATH EDWARD TONEY

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 DAVID B DICKENSON

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
SEP 30 PM 12:00
TALLAHASSEE, FLORIDA
DIVISION OF STATE