

LD80000009174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

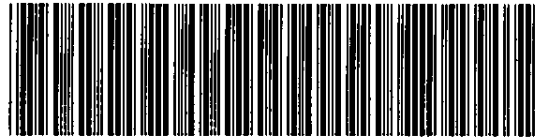
Special Instructions to Filing Officer:

**L. SELLERS**

FEB - 8 2009

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 FEB - 2 AM 8: 07

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Elysium Properties, 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:

Scott Lidberg  
(Name of Person)

Perfect Reach, Inc.  
(Firm/Company)

2658 Patton Road  
(Address)

Roseville, MN 55113  
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Lidberg at ( 651 ) 260-9691  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2009

SCOTT LINDBERG  
PERFECT REACH, INC.  
2658 PATTON ROAD  
ROSEVILLE, MN 55113

SUBJECT: ELYSIUM PROPERTIES, LLC  
Ref. Number: L08000009174

We have received your document for ELYSIUM PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No changes have been made to the registered agent on the attached form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 909A00000855

**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: Elysium Properties, LLC +
- 2. (a) Principal office address of limited liability company: 5060 Teak Wood Drive +  
 (Note: **MUST BE STREET ADDRESS**) Naples, FL 34119 +
- (b) Mailing address of limited liability company: 5060 Teak Wood Drive +  
 (Note: **MAY BE POST OFFICE BOX**) Naples, FL 34119 +

January 25, 2008 L08000009174  
 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: Scott Lidberg  
 Registered Office Address: 5060 Teak Wood Drive  
Naples, FL 34119 +

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW** Registered Agent: Scott Lidberg  
**NEW** Registered Office Address: 5060 Teak Wood Drive  
**(MUST BE FLORIDA STREET ADDRESS)** Naples, FL 34119

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.

Scott Lidberg  
 (Signature of a member or authorized representative of a member)

Scott Lidberg  
 (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.*

Scott Lidberg  
 (Signature of Registered Agent)

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

09 FEB -2 AM 8:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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