

LD9000056727

(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
TALLAHASSEE, FLORIDA

D. BRUCE
JUL 16 2009
EXAMINER

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Master of Laws in Taxation

Bradford B. Gornto
Master of Laws in Taxation

July 8, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 161 N. Causeway NSB, LLC

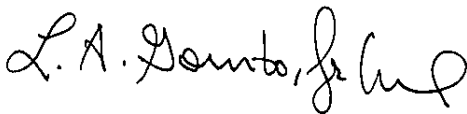
Dear Sir or Madam:

Enclosed for filing is a Statement of Change or Registered Office or Registered Agent or Both for Limited Liability Company.

I have enclosed a check in the amount of \$25.00 for the filing fee.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.
LAG/ml
Enclosures

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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: 161 N. Causeway NSB, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**) 6051 Sabal Hammock Circle
Port Orange, FL 32128

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**) 6051 Sabal Hammock Circle
Port Orange, FL 32128

06/10/2009
3. Date of filing/registration in Florida

L09000056727
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Jerome Mitchell
Registered Office Address: 1326 S. Ridgewood Avenue, #8
Daytona Beach, FL 32114

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: L. A. Gornto, Jr., Esq.
NEW Registered Office Address: 444 Seabreeze Blvd., Suite 200
(MUST BE FLORIDA STREET ADDRESS) Daytona Beach, FL 32118

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
L. A. Gornto, Jr.
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity and 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

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TALLAHASSEE, FLORIDA