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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

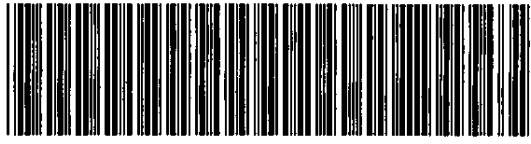
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

2016 AUG 10 PM 2:36

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K. SALY  
EXAMINER

AUG 11



Office of General Counsel  
Brian D. Hudson, Esq.  
(352) 753-6729

August 9, 2016

**VIA FEDEX OVERNIGHT DELIVERY TO:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Registration Section,

Enclosed are change in registered agents forms for various Villages entities. I may be reached at (352) 753-6729 should y'all have any questions regarding the enclosed.

Best regards,

A handwritten signature in black ink, appearing to read 'Amy L. Young', is written over the typed name.

Amy L. Young

**Check Request for Registered Agent Change from Stephen W. Johnson and Steven M. Roy  
to Brian D. Hudson and Erick Langenbrunner**

<b><u>Name of LLC, Inc. or Ltd.:</u></b>	<b><u>Fee:</u></b>
Lazy B Cattle Venture, Ltd.	\$35.00
Abundant Life Ministries, Inc.	\$35.00
Holding Company of The Villages, Inc.	\$35.00
Insurance Agencies of The Villages, Inc.	\$35.00
LBCV, Inc.	\$35.00
Properties of The Villages, Inc.	\$35.00
The Villages Charter School, Inc.	\$35.00
The Villages Family Company	\$35.00
The Villages of Lake-Sumter, Inc.	\$35.00
The Villages-Operating Company	\$35.00
Villages Equipment Company	\$35.00
45th Parallel, LLC	\$25.00
Central Sumter Utility Company, LLC	\$25.00
Clearlink Communication, L.L.C.	\$25.00
GTMJ Investments Group, LLC	\$25.00
MMMP, LLC	\$25.00
North Sumter Utility Company, L.L.C.	\$25.00
Port Ferdinand, LLC	\$25.00
Shopping Center Development, L.L.C.	\$25.00
St. Peters Bay Holdings, LLC	\$25.00
Sumter Sanitation, LLC	\$25.00
Sumter Water Conservation Authority, LLC	\$25.00
The Villages Health Holding Company, LLC	\$25.00
The Villages Health System, LLC	\$25.00
The Villages Water Conservation Authority, L.L.C.	\$25.00
Villages of Southwest Plazas, LLC	\$25.00
<b>Total Check Request:</b>	<b><u>\$760.00</u></b>

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Villages of Southwest Plazas, 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:

Amy L. Young  
Name of Person

The Villages of Lake-Sumter, Inc.  
Firm/Company

1020 Lake Sumter Landing  
Address

The Villages, FL 32162  
City/State and Zip Code

amy.young@thevillages.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy L. Young at (352) 753-6729  
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 605.0114 or 605.0116, 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: Villages of Southwest Plazas, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
1020 Lake Sumter Landing 1020 Lake Sumter Landing  
The Villages, FL 32162 The Villages, FL 32162

3. 10/28/2009 Date of filing/registration in Florida 4. L09000104257 Document number

5. (a) \_\_\_\_\_  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Roy, Steven M  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
1028 Lake Sumter Landing  
The Villages, FL 32162

(b) \_\_\_\_\_  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Brian D. Hudson, Esq.  
**NEW** Registered Office Address:  
1020 Lake Sumter Landing  
The Villages, FL 32162

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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.

Kelsea Morse Manly Kelsea Morse Manly, VP - VOC  
 Signature of a member or authorized representative of a member 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 605, 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]  
 Signature of Registered Agent