

MO2000001427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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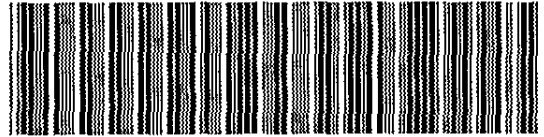
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-12-02

MAIL TO:

FLORIDA DEPT. OF STATE
DIV. OF CORP.
CORP. RECORDS
P.O. Box 6327
TALLAHASSEE, FL 32314
ATTN: JOEY BRYAN

December 9, 2002

Ben & Sas McGarry
3119 S.E. 22nd Place
Cape Coral, FL 33904

Re: S & B 33904 Development Ltd. Co.

Before we can change the Registered Agent/Registered Office you must complete the enclosed form and pay the fee of \$25.00.

We have changed your principal office address on our system to reflect the new address of 3119 S.E. 22nd Place, Cape Coral, FL 33904.

Very truly yours;


Joey Bryan
Document Spec.

Enclosure(s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is: S & B 33904 DEVELOPMENT LTD. Co.

2. The mailing address of the limited liability company is: (New) 3119 SE. 22ND PLACE,
CAPE CORAL, FL 33904

MAY 31, 2002
3. Date of filing/registration in Florida

MO2 000001427
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE Company
Name
1207 HAYS ST.
Address
TALLAHASSEE, FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

BENJAMIN L. MCGARRY
Name
3119 SE. 22ND PLACE
Florida street address (P.O. Box NOT acceptable)
CAPE CORAL FL 33904
City, State and Zip

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SECRETARY OF STATE

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.

Benjamin L. McGarry
(Signature of a member or authorized representative of a member)

BENJAMIN L. MCGARRY
(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.

Benjamin L. McGarry
(Signature of Registered Agent)

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