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## Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : MCLIN & BURNSIDE P.A.  
Account Number : 104657002604  
Phone : (352) 753-4690  
Fax Number : (352) 751-4993

## REGISTERED AGENT CHANGE

**LAZY B CATTLE VENTURE, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF THE  
TALLAHASSEE

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# Electronic Filing Manual

## Corporate Filing

Public Access Help

<https://efile.snbiz.org/scripts/efilcovr.exe>

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0501, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lazy B Cattle Venture, Ltd
2. The principal office address: 1028 Lake Sumter Landing  
The Villages, Florida 32162
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: December 24, 1991 Document number: A32437
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
R. Dewey Burnsed  
976 Del Mar Drive  
The Villages, Florida 32169
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
1028 Lake Sumter Landing  
(P.O. Box NOT acceptable)  
The Villages, Florida 32162

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

R. Dewey Burnsed, Secretary

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

Nov. 11, 2004  
(Date)

If signing on behalf of an entity:

R. Dewey Burnsed

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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