| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| (OR)TOTALETZIPT HOTE #)                 |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Basilious Ellis, Hallo,                |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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## **COVER LETTER**

|           | Registration Section Division of Corporations  |                                   |  |  |  |
|-----------|--|-----------------------------------|--|--|--|
| SUBJEC    | LEE & ASSOCIATES/NAPLES-FT. MYERS, LLC   |                                   |  |  |  |
| 500,000   |  | Name of Limited Liability Company |  |  |  |
| Dear Sir  | or Madam:  |                                   |  |  |  |
| The encl  | osed Registered Agent/Registered   | Office Change and                 | fee(s) are submitted for filing.   |  |  |
| Please ro | eturn all correspondence concerning  | g this matter to the              | following:   |  |  |
| Gerald M  | lessonnier   |                                   |  |  |  |
|           | Name of Person   |                                   | <u> </u>   |  |  |
| LEE & A   | .SSOCIATES/NAPLES-FT. MYERS.   | LLC                               |  |  |  |
|           | Firm/Company   | · · ·                             | <del></del> -  |  |  |
| 6300 Tec  | hster Blvd, Suite 1  |                                   |  |  |  |
|           | Address  |                                   | <del>-</del>   |  |  |
| Fort Mye  | ers, FL 33966  |                                   |  |  |  |
|           | City/State and Zip Coc   | le                                |  |  |  |
| jmessonr  | iier@lee-associates.com  |                                   |  |  |  |
| E-1       | nail address: (to be used for future   | annual report notif               | ication)   |  |  |
| For furth | ner information concerning this mat  | tter, please call:                |  |  |  |
| Gerald N  | lessonnier   | 239<br>at (                       | 210-7610   |  |  |
| -         | Name of Person   |                                   | Area Code & Daytime Telephone Number   |  |  |
|           | Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |                                   | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |  |  |
|           | Enclosed is a check for the follow   | ing amount:                       |  |  |  |
|           | S25 Filing Fee   | □ S                               | 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.

| (b) _<br>company:<br><u>(SSS</u> )  | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |
|---|--|
| $\epsilon$  | 5300 Techster Blvd, Suite 1  |
|   | Fort Myers, FL 33966   |
| L   | 08000031407  |
| da 4.   | Document number  |
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| he records of the Florida D   | pept, of State:  |
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| <u>DA STREET ADDRESS)</u>   |  |
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| FI 33990  |  |
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| W Registered Office addr.   | <u>ess</u> :   |
| ** registered triffee addr  |  |
| W RESIDENCE SUM   | 762)   |
|   | 7621 \$  |
|   |  |
|   | THE STATE OF THE S |
| . FL <sup>33966</sup>   | 7E21 STO -1 PH 2   |
| . FL 33966<br>inder the laws of the Si<br>dress of the registered<br>a limited liability com  | tate of Florida, it is hereby confirmed that after the office and the business office of the registered pany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in   |
| FL 33966  Inder the laws of the St dress of the registered a limited liability come members of the limited ment of the limited liab | tate of Florida, it is hereby confirmed that after the office and the business office of the registered pany, it is hereby confirmed that the change(s) ed liability company or as otherwise provided in   |
|   | da 4.  he records of the Florida D  DA STREET ADDRESS)  FL 33990   |