

A04000002080

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

From: Account Name : AARON A. FARMER, P.L.
Account Number : I20070000090
Phone : (239)262-2040
Fax Number : (239)262-2180

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CHARLEY & SONS, LTD

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: Charley & Sons, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A04000002080

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Maria C. Ferrao

(Contact Person)

Aaron A. Farmer, P.L.

(Firm/Company)

720 Fifth Avenue South, Suite 211

(Address)

Naples, FL 34102

(City, State and Zip Code)

For further information concerning this matter, please call:

Maria C. Ferrao

at (239) 262-2040

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

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

MAILING ADDRESS:

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

INHS04 (01/06)

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TALLAHASSEE, FLORIDA

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Charley & Sons, Ltd.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/28/2004

Date of filing/registration in Florida

3. A04000002080

Florida document number

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

Fowler White Boggs Banker PA

Name

5811 PELICAN BAY BLVD., SUITE 600

Address

Naples, FL 34108

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Aaron A. Farmer

Name

720 Fifth Avenue South, Suite 211

Florida street address (P.O. Box not acceptable)

Naples FL 34102

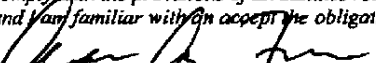
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.



Signature of General Partner

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.



Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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