

A 05000000669

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE

HEITHOFF INVESTMENTS LIMITED PARTNERSHIP

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

RECEIVED
 12 APR 24 PM 3:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 APR 24 AM 9:48

B. KOHR

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Corporate Filing Menu

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APR 25 2012

EXAMINER
<http://www.sunbiz.org/scripts/efilecovr.exe>

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEITHOFF INVESTMENTS LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A05000000669

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:

Roger Francis
Contact Person
Francis & Associates, P.A.
Firm/Company
1809 S Plymouth Road, Suite 200
Address
Minnetonka, MN - 55305-1967
City, State and Zip Code
rick@franciscus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger Francis at (952) 593.4000
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)

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 24 AM 9:48

1. HEITHOFF INVESTMENTS LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 04/05/2005 3. A05000000669
Date of filing/registration in Florida 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:

CORPORATION SERVICE COMPANY
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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

C.T. Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation, FL 33324
City, State and Zip

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

(X)
[Signature]
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]
Signature of Registered Agent

Michele Miller
Assistant Secretary

Filing Fee: \$35.00
Certified Copy (optional): \$52.50