

A09000000370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

J. BRYAN

DEC 20 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Esperia 1903 Realty LLC
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A09000000370

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:

CHRISTINE NUSSBAUM
Contact Person
ESPERIA 1903 REALTY LLC
Firm/Company
4951 BONITA BAY BLVD
1903
Address
BONITA SPRINGS, FL 34134
City, State and Zip Code
panussbaum@earthlink.net
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christine Nussbaum at (239) 676-5074
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

**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. ESPERIA 1903 REALTY LLP
Name of Limited Partnership or Limited Liability Limited Partnership
2. JUNE 8, 2009 3. A09000000370
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:

PAUL NUSSBAUM
4951 BONITA BAY BLVD
#1903 or
Address
BONITA SPRINGS, FL 34134
City, State and Zip

UNION CORPORATE
SERVICES, INC
TEN BANK STREET
SUITE 560
WHITE PLAINS, NY
10606

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

CHRISTINE NUSSBAUM
4951 BONITA BAY BLVD
#1903
Florida street address (P.O. Box not acceptable)
BONITA SPRINGS FL 34134
City, State and Zip

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

Christine Nussbaum
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.

Christine Nussbaum
Signature of Registered Agent

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