

#A96000001154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 29 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burnt Store, Ltd.

Name of Corporation

DOCUMENT NUMBER: A96000001154

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

Please return all correspondence concerning this matter to the following:

James T. Humphrey, Esq.

Name of Contact Person

Knott Ebelini Hart

Firm/Company

1625 Hendry St., #300

Address

Fort Myers, FL 33902

City/State and Zip Code

jhumphrey@knott-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James T. Humphrey, Esq. at 239 334-2722

Name of Contact Person

Area Code & Daytime Telephone Number

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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. Burnt Store, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 06/20/1996 3. A96000001154
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:

Garey F. Butler / Fowler White Boggs, P.A.
Name
2235 First Street
Address
Fort Myers, FL 33901
City, State and Zip

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

James T. Humphrey, Esq.
Name
1625 Hendry Street
Florida street address (P.O. Box not acceptable)
Fort Myers FL 33901
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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