100000001127

(Requestor's Name)

(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cedar Ridge of Venice, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Jacques Cloutier
(Name of Person)

Cedar Ridge of Venice, LLC
(Firm/Company)

1901 S. Tamiami Trail, Suite A
(Address)

Venice, FL 34293
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gianna White at (941) 493-2600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

You have our original $35.00. We are to be refunded the $10.00. Thank you.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS
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April 12, 2006

JACQUES CLOUTIER
CEDAR RIDGE OF VENICE, LLC
1901 S. TAMIAMI TRAIL, SUITE A
VENICE, FL 34293

SUBJECT: CEDAR RIDGE OF VENICE, L.L.C.
Ref. Number: L00000001127

We have received your document for CEDAR RIDGE OF VENICE, L.L.C. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 306A00024775

J&J HOMES
BUILT ON REPUTATION

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April 19, 2006

Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: Letter No. 306A00024775

To Whom It May Concern:

Attached please find the correct completed Change of Registered Office/Agent form.

You can send the filing fee refund of the additional $10.00 of the $35.00 we sent originally to the address listed below:

Cedar Ridge of Venice, LLC
Attn: Gianna White
1901 S. Tamiami Trail
Suite A
Venice, FL 34293

Should you have any questions or need any additional information, please feel free to contact us at 941-493-2600.

Thank you,

Sherri Hamilton

Sherri Hamilton
Administrative Assistant

/sh

Encl.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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.

1. The name of the limited liability company is: Cedar Ridge of Venice, LLC.

2. The mailing address of the limited liability company is : 1901 S. Tamiami Trail, Suite A, Venice, FL 34293.

02/01/2000	L00000001127
3. Date of filing/registration in Florida	4. Document number

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

Steven W. MaCris
Name
227 Pensacola Road
Address
Venice, FL 34285
City, State and Zip

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6. The name and address of the new registered agent and/or office:

Jacques Cloutier
Name
1901 S. Tamiami Trail, Suite A
Florida street address (P.O. Box **NOT** acceptable)

Venice, FL 34293
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Jacques Cloutier
(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (8/05)