

05/20/2008 09:28

7702201902

TRIAD

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000133033 3)))



H08000133033ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : 120020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

RECEIVED

2008 MAY 20 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MIRASOL CLUB REALTY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

08 MAY 20 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**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: Mirasol Club Realty, L.L.C.
2. The mailing address of the limited liability company is : \_\_\_\_\_  
8430 ENTERPRISE CIRCLE SUITE 100 BRADENTON FL 34202-4108 US
- 04/10/2000 \_\_\_\_\_ L00000004082  
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:

MERRILL, S. TODD \_\_\_\_\_  
Name  
877 EXECUTIVE CENTER DRIVE W. SUITE 205 \_\_\_\_\_  
Address  
ST. PETERSBURG FL 33702-2472 US \_\_\_\_\_  
City, State and Zip

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

NRAI Services, Inc. \_\_\_\_\_  
Name  
2731 Executive Park Drive, Suite 4 \_\_\_\_\_  
Florida street address (P.O. Box NOT acceptable)  
Weston \_\_\_\_\_ FL 33331 \_\_\_\_\_  
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.

/s/S. Todd Merrill

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

S. TODD MERRILL

(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.*

NRAI Services, Inc.

(Signature of Registered Agent)

Jennifer Malik, Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (8/05)

08 MAY 20 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED