

L 000000004145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

MAR 31 2009

EXAMINER

Office Use Only



700147662927

03/30/09--01022--002 **25.00

FILED
2009 MAR 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DAYTONA HOSPITALITY II, 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:

ALTON L. LIGHTSEY
(Name of Person)

LIGHTSEY & ASSOCIATES, P.A.
(Firm/Company)

2105 PARK AVENUE NORTH
(Address)

WINTER PARK, FLORIDA 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

ALTON LIGHTSEY at (407) 622-0025
(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

FILED
2009 MAR 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Name of the limited liability company: DAYTONA HOSPITALITY II, LLC

2. (a) Principal office address of limited liability company: 930 N. ATLANTIC AVENUE
(Note: **MUST BE STREET ADDRESS**) DAYTONA BEACH, FLORIDA 32118

(b) Mailing address of limited liability company: 930 N. ATLANTIC AVENUE
(Note: **MAY BE POST OFFICE BOX**) DAYTONA BEACH, FLORIDA 32118

APRIL 6, 2000

3. Date of filing/registration in Florida

L00000004145

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: LIGHTSEY, ALTON L

Registered Office Address: 808 S. DENNING DR
WINTER PARK, FL 32789

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**) 2105 PARK AVENUE NORTH
WINTER PARK, FL 32789, FL

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.

Alton L. Lightsey
(Signature of a member or authorized representative of a member)

Alton L. Lightsey, Authorized Representative
(Printed or typed name of signer)

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.

Alton L. Lightsey
(Signature of Registered Agent)

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

2009 MAR 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED