

L01000001748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

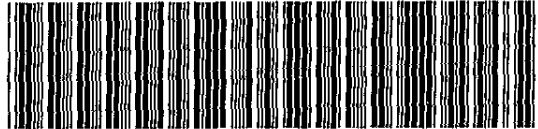
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

LANDMARK KITCHEN DESIGN, L.L.C.
501 GOODLETTE RD, BLDG A-104
NAPLES, FL 34102

SUBJECT: LANDMARK KITCHEN DESIGN, L.L.C.
Ref. Number: L01000001748

*re-verified
11/20/03
HRS*

We have received your document for LANDMARK KITCHEN DESIGN, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00062462

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**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: Landmark Kitchen Design LLC

2. The mailing address of the limited liability company is : _____

501 Goodlette Rd, Bldg A-104, Naples, FL 34102

Feb 2, 2001

3. Date of filing/registration in Florida

L01000001748

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:

James R. Smith
Name
571 3rd Ave North
Address
Naples, FL 34102
City, State and Zip

old
address

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

James R. Smith
Name
455 Bow Line Dr
Florida street address (P.O. Box NOT acceptable)
Naples FL 34103
City, State and Zip

new
Address

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

JAMES R. SMITH
(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.

[Signature]
(Signature of Registered Agent)

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

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