

# L01000006400

13537 BAY CARG LAKE  
TAMPA, FLORIDA, 33618

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100004469351--2  
-07/11/01-01054-004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

01 JUL 11 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

45/12  
FILED

Examiner's Initials

2p  
CR2E031(7/97)

Florida Department of State, Katherine Harris, Secretary of State

# 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 organized under the laws of the State of FLORIDA, submits to the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

(PLEASE PRINT)

1a. The name of the limited liability company is: \_\_\_\_\_

TUSCALOOSA PROPERTIES, I, LLC

1b. The mailing address of the limited liability company is: \_\_\_\_\_

13537 BAY LAKE LANE, TAMPA FLORIDA 33618

1c. Date of filing/registration in Florida: \_\_\_\_\_ Document number: \_\_\_\_\_

2. The name and address of the current registered agent and office:

BRIAN D. RUSH, ESQWOODLEE AND RUSH, P.A.3411 W. FLETCHER AVE. # B, TAMPA FLA. 33618

3/ The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

DAVID GIGLIA CPA ← (Giglia)1106 N. FRANKLIN ST.TAMPA FLORIDA 33602

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company,

George W. Adams

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

7/2/01

(Date)

TUSCALOOSA PROPERTIES, I, LLC, MEMBER

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

David D. Giglia CPA

(Signature of Registered Agent)

7/9/01

(Date)

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

FILING FEE: \$25.00