

L 010000009215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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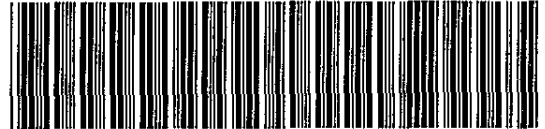
(Business Entity Name)

(Document Number)

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3p

LITTLE KEYE, LLC  
P.O. Box 218  
MATLACHA, FL 33993

January 8, 2004

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Please find enclosed a *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* and a check in the amount of \$25.00 for Little Keye, LLC. Please note that in addition to the change of registered agent and office we will also need to change the mailing address. The new mailing address should be changed to:  
P.O. Box 218  
Matlacha, FL 33993

Thank you for your assistance in this matter and if you have questions regarding this request please contact me at (239) 281-6487.

Sincerely,



Marcia Self-Perry

**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: Little Keye, LLC
2. The mailing address of the limited liability company is : P.O. Box 429 Fort Myers, FL 33902

06/08/2001

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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:

Shifflette, Johanna M

Name

1767 Liewellyn Drive

Address

Fort Myers, FL 33901

City, State and Zip

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

Marcia Self-Perry

Name

4112 NW 11th Street

Florida street address (P.O. Box NOT acceptable)

Cape Coral, FL 33993

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)

Charlie E Garcia

(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 of Registered Agent)

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

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