L01000013779

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(Re	questor's	Name)	
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(Cit	y/State/Zi	p/Phone #)	
PICK-UP	□ w	/AIT	MAIL.
(Bu	siness Er	ntity Name)	
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Certified Copies	_ Ce	rtificates of	Status
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Updater	Office	Use Only	
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TIC JUN 29 P 2: 3: SECRETARY OF STATE

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Secretary of State

June 3, 2005

NORTH TAYLOR ROAD ASSOCIATES, LLC 1180 GULF BLVD., STE 1603 CLEARWATER, FL 33767

SUBJECT: NORTH TAYLOR ROAD ASSOCIATES, LLC

Ref. Number: L01000013779

We have received your document for NORTH TAYLOR ROAD ASSOCIATES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return 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) 245-6913.

Letter Number: 305A00039537

Diane Cushing Document Specialist

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:	NORTH TAYLOR ROAD ASSO	CIATES, LLC
2. The mailing address of the limited liability con		
Clearwater, FL 33767		
8/14/2001	L01000013779	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the regist Florida Department of State:		records of the
CT Corporation Sys	Name	
1200 South Pine Isl		
Plantation, FL 3332	Address 4	
City,	State and Zip	
6. The name and address of the new registered ag	ent and/or office:	
Phillip M. Dillon		
1180 Gulf Boulevard	lame 1 Suite 1603	TILS JUN 29 SECRETARS
Florida street address	(P.O. Box NOT acceptable)	ART &
Clearwater,	FL 33767	SER 29 M
City, St	ate and Zip	盟。 で o
If the limited liability company is not organized uponfirmed that after the change or changes are mand the business office of the registered agent will liability company, it is hereby confirmed that the the members of the limited liability company or a the operating agreement of the limited liability company.	nde, the Florida street address of the il be identical. Or, in the case of a F change(s) was/were authorized by a s otherwise provided in the articles	registered office lorida limited n affirmative vote of
Signature of a member or authorized representative of a member)	
Phillip M. Dillon		
(Printed or typed name of signee)	and and appear to part in this can asit	. I finishan acusa to
I hereby accept the appointment as registered as comply with the provisions of all statutes relative and I am familiar with and accept the obligations Chapter 60% F.S. Or, if this document is being faddress, I hereby confirm that the limited liability (Signature of Registered Agent)	ent and agree to act in this capacity to the proper and complete perfect to the prosition as registered agent iled to merely reflect a change in the company has been notified in writi	n. 1 juriner agree to ance of my duties, as provided for in e registered office ing of this change.
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

FILING FEE: \$25.00