

L020000003319

(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:

Name
Availability

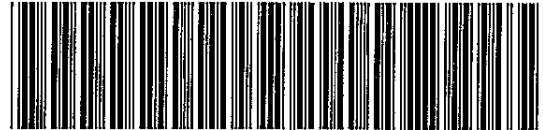
Document Examiner DCC Office Use Only

Updater DCC

Updater Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC



400054271964

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 25 P 1:51

FILED

05/25/05--01018--002 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Carroll Plaza, LLC
(Name of corporation)

DOCUMENT NUMBER: L02000003319

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Herb Donica
(Name of contact person)

Donica Law Firm, P.A.
(Firm/Company)

166 S. Tampauid Suite 250
(Address)

Tampa FL 33609
(City/state and zip code)

For further information concerning this matter, please call:

Herb Donica at (813) 878-9990
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lake Carroll Plaza, LLC
2. The principal office address: 5119 N. Florida Ave
Tampa FL 33603
3. The mailing address (if different): P.O. Box 271807
Tampa FL 33688-1807
4. Date of incorporation/qualification: 5/15/02 Document number: 202000003319
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Herb Donica
320 W. Kennedy Blvd #520
Tampa FL 33606

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Herb Donica
106 S. Tampa Ave
Tampa FL 33607
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Rob Walker
(Signature of an officer or director)

Rob Walker, Manager
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314