

L02000016316

(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:

Office Use Only



000156666130

06/22/09--01021--011 **135.00

RECEIVED
09 JUN 22 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUN 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
JUN 22 2009
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 043314 80745A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 22, 2009

ORDER TIME : 9:45 AM

ORDER NO. : 043314-015

CUSTOMER NO: 80745A

FILED
09 JUN 22 PM 3:25
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BAYBERRY COLONY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

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. Name of the limited liability company: Bayberry Colony, LLC

2. (a) Principal office address of limited liability company: 1800 North U.S. 1

☐ (Note: **MUST BE STREET ADDRESS**)

Ormond Beach, FL 32174

(b) Mailing address of limited liability company:

☐ (Note: **MAY BE POST OFFICE BOX**)

1800 North U.S. 1

Ormond Beach, FL 32174

June 27, 2002

3. Date of filing/registration in Florida

L02000016316

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Charles D. Hood, Jr.

Registered Office Address:

444 Seabreeze Blvd. Suite 900

Daytona Beach, FL 32118

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Josif Atanasoski

NEW Registered Office Address:

1800 North U.S. 1

(MUST BE FLORIDA STREET ADDRESS)

Ormond Beach, FL 32174

,FL

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.

Josif Atanasoski
Signature of a member or authorized representative of a member

Josif Atanasoski
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.

Josif Atanasoski
Signature of Registered Agent

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

FILING FEE: \$25.00