

6020000017394

(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



500108577095

08/24/07--01038--013 **35.00

FILED

2007 SEP 17 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greenbelt Properties
(Name of Corporation)

DOCUMENT NUMBER: EIN # 32-0034347

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:

Ellen Bolton
(Name of Contact Person)

Greenbelt Properties
(Firm/Company)

7048 Narcoossee Rd
(Address)

Orlando, FL 32822
(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen Bolton at (407) 245-7776
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2007 SEP 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2007

ELLEN BOLTON
7048 NARCOOSSEE RD
ORLANDO, FL 32822

SUBJECT: GREENBELT PROPERTIES, LLC
Ref. Number: L02000017394

We have received your document for GREENBELT PROPERTIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 007A00052116

FILED
2007 SEP 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREENBELT PROPERTIES, LLC

7048 Narcoossee Road
Orlando, FL 32822

Phone: 407/245-7776
Fax: 407/245-7533

Members:

David G. Liu, Manager
John S. Hagood

September 13, 2007

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ms. Cline:

Enclosed is a request to change the registered agent for Greenbelt Properties, LLC. This paperwork is resubmitted per your request to use forms specific to Limited Liability Corporations instead of the form for Corporations.

The original request was on form number CR2E045 and included the \$35 filing fee. It appears the request for change of registered agent for limited liability companies is \$25; therefore, a refund of \$10.00 is due to Greenbelt Properties.

Ms. Cline, thank you in advance for handling this request and for the refund.

Sincerely,



Ellen Bolton
Office Manager
Greenbelt Properties

2007 SEP 17 PM 4:12
FBI
SEP 17 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greenbelt Properties
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen Bolton
(Name of Person)

Greenbelt Properties
(Firm/Company)

7048 Narcoossee Rd
(Address)

Orlando, FL 32822
(City/State and Zip Code)

FILED
2007 SEP 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ellen Bolton at (407) 245-7776
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (8/05)

Check for \$35.00
Submitted w/ first
forms submitted 8/22/07

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: Greenbelt Properties
2. The mailing address of the limited liability company is: 7048 NARCOOSSEE Rd.
Orlando, FL 32822

10/4/02
3. Date of filing/registration in Florida

EIN # 32-0034342
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:

John S. Hagood
Name
7048 NARCOOSSEE Rd
Address
Orlando, FL 32822
City, State and Zip

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

David G. Liu
Name
7048 NARCOOSSEE Rd
Florida street address (P.O. Box NOT acceptable)
Orlando FL 32822
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 17 PM 4:12

FILED

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.

John S. Hagood
(Signature of a member or authorized representative of a member)

John S. Hagood
(Printed or typed name of signee)

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]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00