

LO2000026029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LO2-26029

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gump MAY 29 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLOW CREEK DEVELOPMENT, LLC
(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:

ROBERT L. BEALS, ESQ.
(Name of Person)

LAW OFFICES OF MITCHELL GOLDMAN
(Firm/Company)

96 WILLARD STREET, SUITE 302
(Address)

COCOA, FL 32922
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT L. BEALS, ESQ. at (321) 639-1320 Ext. 271
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

ROBERT L. BEALS, ESQ.
LAW OFFICES OF MITCHELL GOLDMAN
96 WILLARD STREET, SUITE 302
COCOA, FL 32922

SUBJECT: WILLOW CREEK DEVELOPMENT, LLC
Ref. Number: L02000026029

We have received your document for WILLOW CREEK DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current Registered Agent information does not match our records.

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 008A00031873

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: WILLOW CREEK DEVELOPMENT, LLC

2. (a) Principal office address of limited liability company: 770 NORTH DRIVE, SUITE A
MELBOURNE, FL 32934
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 770 NORTH DRIVE, SUITE A
MELBOURNE, FL 32934
(Note: MAY BE POST OFFICE BOX)

10/03/2002

L02000026029

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

ROBERT L. BEALS *Benjamin Jefferies*

Registered Office Address:

1590 PINEAPPLE AVENUE *770 North Drive*

SUITE 200 *SUITE A*

MELBOURNE, FL 32935 *32934*

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

NEW Registered Agent:

ROBERT L. BEALS, ESQ.

NEW Registered Office Address:

LAW OFFICES OF MITCHELL GOLDMAN

(MUST BE FLORIDA STREET ADDRESS)

96 WILLARD STREET, SUITE 302

COCOA

FL 32922

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.

B. E. Jefferies
(Signature of a member or authorized representative of a member)

BENJAMIN E. JEFFERIES

(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.

Robert L. Beals
(Signature of Registered Agent)

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

FILING FEE: \$25.00