

L020000034328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

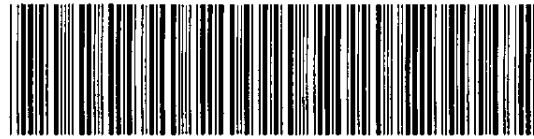
(Business Entity Name)

(Document Number)

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RECEIVED  
10 FEB -3 PM 4: 07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

FEB - 4 2010

EXAMINER

FILED  
10 FEB -3 AM 8: 07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CSC.**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 268849 7593464  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
10 FEB -3 AM 8:07

ORDER DATE : January 29, 2010  
ORDER TIME : 3:26 PM  
ORDER NO. : 268849-049  
CUSTOMER NO: 7593464

CHANGE OF AGENT

NAME: TOPS'L CLUB OF NW FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

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.*

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FEB -3 AM 8:07

1. Name of the limited liability company: TOPS'L CLUB OF NW FLORIDA, LLC
2. (a) Principal office address of limited liability company: \_\_\_\_\_  
 (Note: **MUST BE STREET ADDRESS**) 546 Mary Esther Cut-Off NW, Suite 3  
Fort Walton Beach, FL 32548
- (b) Mailing address of limited liability company: \_\_\_\_\_  
 (Note: **MAY BE POST OFFICE BOX**) \_\_\_\_\_

12/20/2002 \_\_\_\_\_ L02000034328  
 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: C T Corporation System

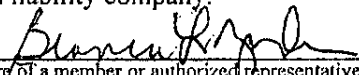
Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

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

**NEW Registered Agent:** Corporation Service Company

**NEW Registered Office Address:** 1201 Hays Street  
**(MUST BE FLORIDA STREET ADDRESS)** Tallahassee, FL 32301

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.

  
 (Signature of a member or authorized representative of a member)

Blanca Lozada, Authorized Person  
 (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.*

By   
 (Signature of Registered Agent) Grace E. Kirby, Asst. V. P.

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