

L03000000848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2015 JUL 22 PM 2:02

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pinewood St. Mary's Property  
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:

Carl A. Flick  
Name of Person

Trustee for Member  
Firm/Company

P.O. Box 432  
Address

West Palm Beach, FL 33402  
City/State and Zip Code

synergia@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carl A. Flick at ( 561 ) 844-5488  
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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Pinewood St. Mary's Property  
2. (a) 2432 Edgewater Drive  
West Palm Beach, FL 33406  
(b) Limited Liability Company  
Mailing address of limited liability company:  
P.O. Box 432  
West Palm Beach, FL 33402

3. 1/9/2003 Date of filing/registration in Florida  
4. L03000000848 Document number

5. (a) Currently on file  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Charles Musgrove  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2328 S. Congress Avenue Suite 10  
West Palm Beach, FL 33406

(b) New  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Charles Musgrove  
NEW Registered Office Address:  
2432 Edgewater Drive  
West Palm Beach, FL 33406

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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.

Carl A. Flick Signature of a member or authorized representative of a member  
Carl A. Flick 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 605, 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.

Charles W Musgrove  
Signature of Registered Agent