## L03000001415

(	(Requestor's Name)
(	(Address)
(	(Address)
(	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
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(	Document Number)
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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Mid Florida Developm (Namé of Lie	nent, LLC mited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Off	fice Change and fee(s) are submitted for filing.
Please return all correspondence concerning th	his matter to the following:
Wayne S. Gove	
Mid Florida Development, L	LC
2970 S. Atlantic Avenue	
(Address)	
Daytona Beach Shores, FL 3211	8
(City/State and Zip Code)	<del></del>
For further information concerning this matter	r, please call:
Wayne S. Gove	at (386 ) 547-6049 SEE 5
(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	g amount:
<b> ▼</b> \$25 Filing Fee	\$55 Filing Fee & Certified Copy

## STATEMENT OF CHANGE OF REGISTÈRED 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: Mid Florida Development, LLC
2. The mailing address of the limited liability company is : Change TO: 2970 S. Atlantic Ave
Daytona Beach Shores, FL 32118
01/13/2003 L03000001415
3. Date of filing/registration in Florida 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:
Gove, Wayne S.  Name
Name 730 S. Atlantic Ave Suite 204  Address Ormond Beach, FL 32176  City, State and Zip
6. The name and address of the new registered agent and/or office:
Gove, Wayne S.  Name  2970 S. Atlantic Avenue  Florida street address (P.O. Box NOT acceptable)  Daytona Beach Shores, FL 32118  City, State and Zip  If the limited liability company is not organized under the laws of the State of Florida six is bareby 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 Plorida 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 of authorized representative of a member)
Wayne S. Gove (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 of Registered Agent)
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00