

L03000009459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2009 DEC -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 4 2009
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.

1. Name of the limited liability company: 470 South Ocean LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

5801 South Dixie Highway
Ste. B
West Palm Beach, FL 33405

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

Same as above

3/14/03
3. Date of filing/registration in Florida

LD30000009459
4. Document number

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

Registered Agent:

Dean Vegosen

Registered Office Address:

515 North Flagler Dr. 18th Floor
Old Breeze, Casco, et al
West Palm Beach FL 33401

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

NEW Registered Agent:

Kevin Barkman

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

603 Main Street

Wintermere, FL 34786

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.

Donald R. Disney
Signature of a member or authorized representative of a member

Donald R. Disney
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.

Kevin Barkman
Signature of Registered Agent

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

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SECRETARY OF STATE