

L03000019484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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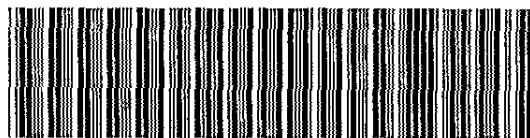
PICK-UP

☐

WAIT

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MAIL



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11/26/03--01016--008 **25.00



LEGACY

INVESTMENT & INSURANCE SERVICES

1928 TYLER STREET
HOLLYWOOD, FLORIDA 33020

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

Updater

Office Use Only

Updater
Verifier

DCC

Acknowledgement

DCC

W. P. Verifier

DCC

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FIELD
SECRETARY OF STATE
DIVISION OF RECORDS & COMMUNICATIONS

**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. The name of the limited liability company is: Legacy Services of South Florida, LLC

2. The mailing address of the limited liability company is : 1928 Tyler Street
Hollywood, FL 33020

5-30-2003

L03000019484

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:

Lawrence N. Legg, CPA, PA

Name

1928 Tyler Street

Address

Hollywood, FL 33020

City, State and Zip

6. The name and address of the new registered agent and/or office:

Randy Fontenot

Name

1928 Tyler Street

Florida street address (P.O. Box NOT acceptable)

Hollywood, FL 33020

City, State and Zip

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.

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

RANDY FONTENOT, MANAGING MEMBER
(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.

Joseph R. Fontenot
(Signature of Registered Agent)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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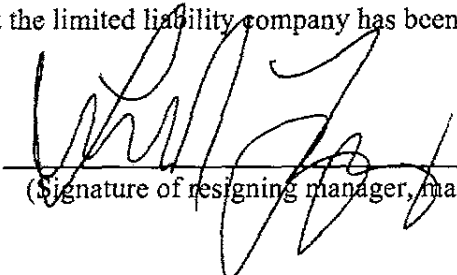
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Lawrence N. Legg, hereby resign as Managing Member
(Title)

of Legacy Services of South Florida, LLC (FLA DOC. # L03000019484)
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


MANAGING MEMBER
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314