

L03000020956

Sheffield & Boatright PA
(Requestor's Name)

1101 Gazebo Park Place N
(Address)

Suite 103
(Address)

Jax, FL 32257
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

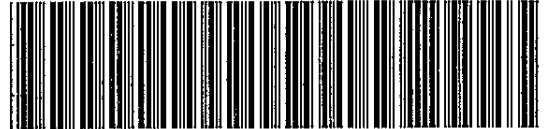
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**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, in the State of Florida.

1. The Name of the Limited Liability Company is: MIND YOUR MANORS, LLC
2. The mailing address of the limited liability company is:

1516 Amelia Circle, Fernandina Beach, Florida 32034
3. Date of Filing/Registration in Florida: June 10, 2003
4. Document Number: L03000020956
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J. Howard Sheffield
4209 Baymeadows Road, Suite 4
Jacksonville, Florida 32217

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

Sheila H. Tucker
1516 Amelia Cr.
Fernandina Beach, FL 32034

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.

Sheila Tucker
Print Name: Sheila Tucker
Title: Managing Member

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, Florida Statutes. 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.

Sheila Tucker
Print Name: Sheila Tucker
Registered Agent

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