

Division of Corporations

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L030000024564

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BOGGY CREEK, LLC

Certificate of Status	0
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Page Count	023
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Florida Dept of State



August 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: BOGGY CREEK, LLC
REF: W07000037472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Beggy Creek, LLC
2. The mailing address of the limited liability company is : 700 NW 107 AVENUE, ATTN LEGAL DEPT
MIAMI, FLORIDA 33172

07/07/2003

L03000024564

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:

Walter D. Beeman, Jr.

Name

101 Southhall Lane, Suite 400

Address

Maitland, FL 32751

City, State and Zip

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

CT Corporation System

Name

1200 S. PINE ISLAND ROAD

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

PlantationFL 33324

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.


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

MARK SUSTAIN, SECRETARY OF LEONARD HOMES, LLC, sole 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.

Carrie Bayne
(Signature of Registered Agent)

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

FILING FEE: \$25.00

DHS18 (8/05)

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