

W03 000027929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600021911406

08/06/03--01023--002 \*\*35.00

RECEIVED  
FEB 11 2004  
FBI - MEMPHIS

EX-110 -6 74 9:12

FILED

W03-27929  
Al

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Jeffrey J. Kallan

Thomas B. Smith  
Board Certified in Health Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Writer's E-Mail Address:  
sthomas@bcgs-law.com

Refer to File No.

Writer's Direct Dial No.

20031068  
August 4, 2003

(727) 898-6690

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Van Fleet Development Group USA, LLC

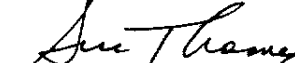
Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb

Enclosures

cc: UCC Filing Services

FILED  
2003 AUG 5 11 51 AM  
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
VAN FLEET DEVELOPMENT GROUP USA, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is Van Fleet Development Group, USA, LLC.
2. The current registered office is located at 526 East Park Avenue, Tallahassee, Florida 32301.
3. The registered office will be changed to 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
4. The current registered agent is NRAI Services, Inc.
5. The successor registered agent will be Joel D. Bronstein.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Limited Liability Company's Members.
8. All changes made above have been made by President of the Limited Liability Company as authorized by the Operating Agreement and the Member.

DATED: August 1, 2003

VAN FLEET DEVELOPMENT GROUP USA, LLC

By:

John W. Reed  
John W. Reed, President and  
Authorized Representative of  
a Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Joel D. Bronstein  
Joel D. Bronstein  
Registered Agent

RECEIVED  
SECRETARY OF STATE  
FLORIDA  
JUL 16 2003  
11 09:12

FILED