

LD3000031683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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N. Culligan MAR - 4 2011



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

February 28, 2011

State of Florida
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office or Registered Agent or
Both for Limited Liability Company

Ladies/Gentlemen:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company completed for 3005 Northlake Boulevard, LLC, along with check number 418 in the amount of \$25.00 which represents the filing fee.

Thank you for your assistance. If you have any questions, please do not hesitate to contact Mr. Barra. Our toll-free telephone number is 1.800.976.6955.

Sincerely,

Brenda L. Jernigan
Assistant to Richard K. Barra

:blj
Encs.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3005 Northlake Boulevard, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard K. Barra, Esquire

Name of Person

Scott, Harris, Bryan, Barra & Jorgensen, P.A.

Firm/Company

4400 PGA Blvd., Suite 800

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

rkbarras@scott-harris.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard K. Barra, Esquire

Name of Person

at (561) 624.3900

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: 3005 Northlake Boulevard, LLC

2. (a) Principal office address of limited liability company: 140 Vintage Isle Lane

(Note: MUST BE STREET ADDRESS)

Palm Beach Gardens, FL 33418

(b) Mailing address of limited liability company:

Same

(Note: MAY BE POST OFFICE BOX)

08/22/2003

3. Date of filing/registration in Florida

L03000031683

4. Document number

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

Registered Agent:

Robert Deziel

Registered Office Address:

One North Clematis - Ste 100
West Palm Beach, FL 33401

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

NEW Registered Agent:

Richard K. Barra, Esquire

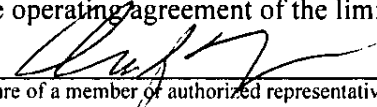
NEW Registered Office Address:

4400 PGA Blvd., Suite 800

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens, FL 33410

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

David A. Freyman
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.


Signature of Registered Agent

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