

L03000037202 FILED

2004 MAR 26 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



200028000742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L03-37202

(Document Number)

02/10/04--01018--005 **35.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 MAR 26 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2004

GARY C. HEISER
558 HOLLY DRIVE LLC
2678-B RICHARD ROAD
NORTH PALM BEACH, FL 33403

SUBJECT: 558 HOLLY DRIVE, LLC
Ref. Number: L03000037202

We have received your document for 558 HOLLY DRIVE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 104A00011805

TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

2004 MAR 26 P 3:14

SUBJECT: 558 Holly Drive LLC
(Name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: L03000037202

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary C. Heiser
(Name of person)

558 Holly Drive LLC
(Name of firm/company)

2678-B Richard Road
(Address)

North Palm Beach, FL 33403
(City/state and zip code)

For further information concerning this matter, please call:

Gary C. Heiser at (561) 844-8038
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

FILED

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, registered agent, or both, in the State of Florida.

2004 MAR 26 P 3:14

1. The name of the limited liability company is: 558 HOLLY DRIVE LLC
2. The mailing address of the limited liability company is: 267B-B RICHARD ROAD
LAKE PARK, FL 33403

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date of filing/registration in Florida 09/30/03 4. Document number L03000037202

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JAMES BATMASIAN

Name

215 NORTH FEDERAL HWY

Address

BOCA RATON, FL 33432

City, State and Zip

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

GARY C HEISER

Name

276B-B RICHARD ROAD

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

LAKE PARK FL 33403

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)

GARY C HEISER

(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