

L03000040414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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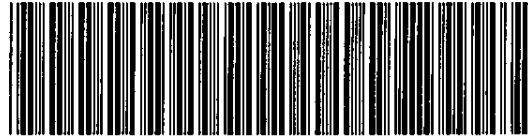
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

FEB - 8 2012

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Exec Realty, 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:

JEVON ESTES

Name of Person

Exec Realty, LLC

Firm/Company

13725 Susan Kay Drive

Address

Tampa FL 33613

City/State and Zip Code

HARVEY LV @ AOL.COM

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

For further information concerning this matter, please call:

JEVON ESTES

Name of Person

at ( 813 ) 971-2425

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

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**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: Exec Realty LLC
2. (a) Principal office address of limited liability company: 13725 Susan Kay Drive  
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: Tampa FL 33613  
(Note: **MAY BE POST OFFICE BOX**) LO3000040414
3. Date of filing/registration in Florida \_\_\_\_\_
4. Document number \_\_\_\_\_
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Harvey T Estes  
Registered Office Address: 13725 Susan Kay Drive  
Tampa FL 33613
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Jevon Estes  
**NEW Registered Office Address:** 13725 Susan Kay Drive  
**(MUST BE FLORIDA STREET ADDRESS)** Tampa FL 33613

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.

Jevon Estes  
Signature of a member or authorized representative of a member

Jevon Estes  
Printed or typed name of signer

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.

Jevon Estes  
Signature of Registered Agent

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

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