

LD3 000044418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

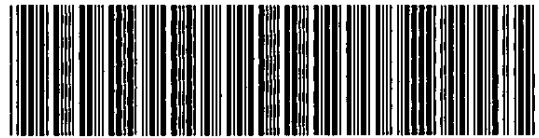
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500168460455

02/16/10--01020--008 **35.00

2010 FEB 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 18 2010

EXAMINER



The Right Response at the Right Time, Every Time.

NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

ALBANY ~ CHARLOTTE ~ CHICAGO ~ DOVER ~ LOS ANGELES ~ NEW YORK ~ SACRAMENTO ~ SPRINGFIELD ~ WASHINGTON, DC

Feb. 11, 2010

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

RE: CALUSA, L.L.C.

Dear Sir or Madam,

Enclosed are executed duplicate Statement of Change of Registered Office of Registered Agent of Both for the above-referenced entities. I have attached a check (#1453) for \$35 payable to the Florida Division of Corporations to cover the filing fees.

Once filed, kindly send to my attention via regular mail a plain copy of the filed evidence to my attention at the address listed on this letterhead.

Should you have any questions, feel free to call or email me at tmackay@nationalcorp.com.

With all good wishes,

Tony Mackay
Branch Manager

**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: CALUSA, L.L.C.

2. (a) Principal office address of limited liability company: 522 SW 51ST TERRACE
(Note: **MUST BE STREET ADDRESS**) CAPE CORAL FL 33914

(b) Mailing address of limited liability company: 522 SW 51ST TERRACE
(Note: **MAY BE POST OFFICE BOX**) CAPE CORAL FL 33914

11/14/2003
3. Date of filing/registration in Florida

L03000044418
4. Document number

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

Registered Agent: WHITLOCK, LUCY

Registered Office Address: 522 S.W. 51ST TERRACE
CAPE CORAL FL 33914

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

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address: Anthony E. Macky, VP of NCR
(**MUST BE FLORIDA STREET ADDRESS**) 515 East Park Avenue
Tallahassee FL 32301

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.

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

Henry Lang

(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.

Anthony E. Macky, VP of NCR
(Signature of Registered Agent)

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

FILING FEE: \$25.00

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: CALUSA, L.L.C.

2. (a) Principal office address of limited liability company: 522 SW 51ST TERRACE
(Note: **MUST BE STREET ADDRESS**) CAPE CORAL FL 33914

(b) Mailing address of limited liability company: 522 SW 51ST TERRACE
(Note: **MAY BE POST OFFICE BOX**) CAPE CORAL FL 33914

11/14/2003
3. Date of filing/registration in Florida

L03000044418
4. Document number

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

Registered Agent:

WHITLOCK, LUCY

Registered Office Address:

522 S.W. 51ST TERRACE

CAPE CORAL FL 33914

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

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

Anthony E. Macky, VP of NCR
515 East Park Avenue
Tallahassee, FL 32301

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.

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

Henry Lang

(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.

Anthony E. Macky, VP of NCR
(Signature of Registered Agent)

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

FILING FEE: \$25.00