

L030000046190

2004 JUL 12 P 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

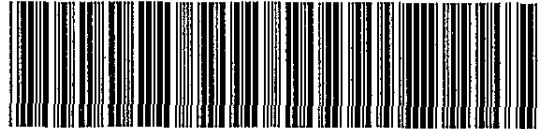
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TRANSMITTAL LETTER

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TO: Amendment Section
Division of Corporations

2004 JUL 12 P 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LandOwners Title of Central Florida, LLC
(Name of corporation)

DOCUMENT NUMBER: L03000046190

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:

Yvette Williams
(Name of person)

LandOwners Title of Central Florida, LLC
(Name of firm/company)

3355 W. Vine Street-Ste. 102
(Address)

Kissimme, FL 34741
(City/state and zip code)

For further information concerning this matter, please call:

Yvette Williams at (407) 931-2240
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2004

YVETTE WILLIAMS
3355 W. VINE STREET SUITE 102
KISSIMMEE, FL 34741

SUBJECT: LANDOWNERS TITLE OF CENTRAL FLORIDA, LLC
Ref. Number: L03000046190

We have received your document for LANDOWNERS TITLE OF CENTRAL FLORIDA, 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: 004A00041072

**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. The name of the limited liability company is: Land Owners Title of Central FL, LLC
2. The mailing address of the limited liability company is : 3355 W. VINE ST., STE. 102
Kissimmee, FL. 34741
3. Date of filing/registration in Florida 11/2003
4. Document number L03000046190

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

Paul D. Jones, III
Name
4712-5 Grantz Ct.
Address
Winter Park, FL 32792
City, State and Zip

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

Yvette Williams
Name
3355 W. VINE ST., STE. 102
Florida street address (P.O. Box NOT acceptable)
Kissimmee FL 34741
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Yvette Williams
(Signature of a member or authorized representative of a member)

Yvette Williams
(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.

Yvette Williams
(Signature of Registered Agent)

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