

LD3000052801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

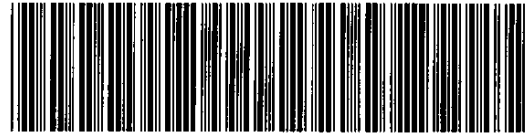
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DIVISION OF CORPORATION
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ABEL BAND[®]

ATTORNEYS AND COUNSELORS AT LAW

Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue
Sarasota, FL 34236
TEL 941-366-6660
FAX 941-366-3999

WWW.ABELBAND.COM

Jack M. Maag, Paralegal

Writer's Direct Line: (941) 364-2728

Direct E-mail: jmaag@abelband.com

Please refer to our file number: 13987-2

February 16, 2009

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

Re: ***5421 46th Court West, L.L.C.***


To Whom It May Concern:

Enclosed please find an original Statement of Change of Registered Agent for the referenced Limited Liability Company, together with a check in the amount of \$25.00 to cover the filing fee.

Please return the date stamped copy of the filing to the undersigned in the enclosed envelope.

Very truly yours,

ABEL BAND, CHARTERED



Jack M. Maag, Paralegal

JMM
Enclosures

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: 5421 46th Court West, L.L.C.

2. (a) Principal office address of limited liability company: 5437 46th Court West
(Note: **MUST BE STREET ADDRESS**) Bradenton, FL 34210

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

P.O. Box 10380
Bradenton, FL 34282

12/15/2003

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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:

Kenneth D. Doerr

Registered Office Address:

240 South Pineapple Avenue, 10th Floor
Sarasota, FL 34236

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

NEW Registered Agent:

Benjamin R. Hanan

NEW Registered Office Address:

240 S. Pineapple Ave., 10th Floor
Sarasota, FL 34236

(**MUST BE FLORIDA STREET ADDRESS**)

,FL

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)

Alonzo Church Whitner

(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