

LD3000054169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

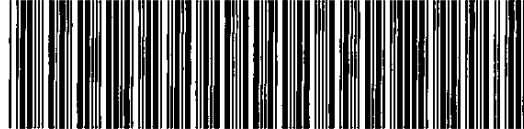
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

LS

Office Use Only



400112665394

400112665394  
11/30/07--01003--007 \*\*25.00

12/3  
FILED  
2007 NOV 30 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2007

STEVEN LEAP  
7781 REFLECTION COVE DR., #201  
FORT MYERS, FL 33907

SUBJECT: UMBRELLA REALTY L.L.C.  
Ref. Number: L03000054169

We have received your document for UMBRELLA REALTY L.L.C., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Each filing submitted to this office requires a filing fee. The fee to change the registered agent is \$25.00.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 907A00062984

Letter of Acceptance of Change for Registered Agent and Mbmgr/Owner

1. The name of the LLC : UMBRELLA REALTY L.L.C.
2. The principal office address: 7781 REFLECTION COVE DR #201  
FT MYERS FL 33907
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/1/2004 Document number: L03000054169

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN E WIGGLESWORTH

2273 SE 27TH ST

CAPE CORAL FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

STEVEN LEAP

7781 REFLECTION COVE DR #201

(P.O. Box NOT acceptable)

FT MYERS FL 33907

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 NOV 30 PM 2:43

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

John Wigglesworth  
(Printed or typed name and title)

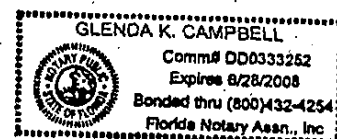
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

10-1-07  
(Date)

if signing on behalf of an entity:

Steven K. Leap  
(Typed or Printed Name)



\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Glenda K Campbell  
10-1-2007