

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000257885 3)))



H080002578853ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED
 Account Number : 073077002560
 Phone : (772) 231-6900
 Fax Number : (772) 231-9729

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOV 17 AM 8:00

FILED

REGISTERED AGENT CHANGE

BAILEYS JPM, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$96.25

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

NOV 18 2008

EXAMINER

NOV 17 AM 9:06
 PLEASE ONLY USE FAX
 TELEPHONE SEE BOTTOM

11/17/2008 14:36 FAX 772 231 9729

D'HAIRE, QUINN, CANDLER

002/002

H08000257885 3

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: BAILEYS JPM, LLC
2. (a) Principal office address of limited liability company: 140 Sago Palm Road
(Note: **MUST BE STREET ADDRESS**) Vero Beach, FL 32963
- (b) Mailing address of limited liability company: 140 Sago Palm Road
(Note: **MAY BE POST OFFICE BOX**) Vero Beach, FL 32963

3. Date of filing/registration in Florida: 02/04/2004
4. Document number: 104000009481

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

Registered Agent: Philip Mackler
Registered Office Address: 5803 Northridge Drive North
Naples, FL 34110

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

NEW Registered Agent: David J. Strupp
NEW Registered Office Address: 140 Sago Palm Road
(**MUST BE FLORIDA STREET ADDRESS**) Vero Beach, FL 32963

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.

David J. Strupp
(Signature of a member or authorized representative of a member)

David J. Strupp
(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.

David J. Strupp
(Signature of Registered Agent)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 17 AM 8:00

FILED