

L040000017823

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 16 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2005

ELIZABETH E. LARSON
LARSON DEVELOPMENT LLC
2103 RAVENWOOD CIRCLE
MARIETTA, GA 30066

SUBJECT: LARSON DEVELOPMENT, LLC.
Ref. Number: L04000017823

We have received your document for LARSON DEVELOPMENT, LLC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

The filing fee 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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 305A00049775

**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: Larson Development LLC
2. The mailing address of the limited liability company is : 2103 Ravenwood Cr.
Marietta GA 30066
3. Date of filing/registration in Florida Mar 5, 2004
4. Document number L 04000017823

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

Brian K. Larson
Name
2103 Ravenwood Cr.
Address
Marietta GA 30066
City, State and Zip

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

Brian K. Larson
Name
4445 Sherwood Forest Dr.
Florida street address (P.O. Box NOT acceptable)
Delray Beach FL 33445
City, State and Zip

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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.

Brian K. Larson
(Signature of a member or authorized representative of a member)

Brian K. Larson
(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.

Brian K. Larson
(Signature of Registered Agent)

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