

W4000025621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

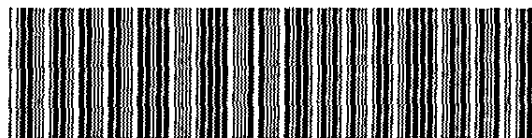
Special Instructions to Filing Officer:

6/1

R/A change

W4-25621

Office Use Only



700037364887

MJH

06/01/04--01052--005 **25.00

04 JUN -1 PM 3:21

FILED

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

Via Regular Mail

May 27, 2004

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
Department of State
P. O. Box 6327
Tallahassee, FL 32314

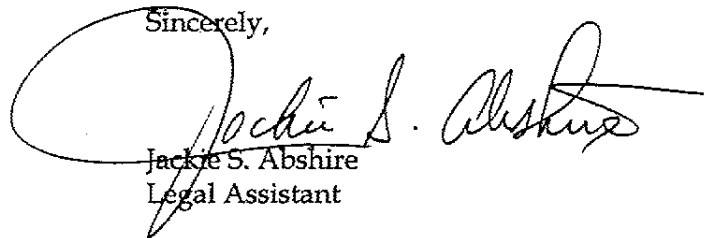
RE: Document Number L04000025621
Perdido Isle Development, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a check in the amount of \$25.00. Please date-stamp the copy as evidence of filing and return it to my attention.

Should you have any questions or need additional information, please do not hesitate to call. Thank you for your usual courtesy.

Sincerely,



Jackie S. Abshire
Legal Assistant

JSA:

Enclosures

c: Perdido Isle Development, L.L.C.

**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: Perdido Isle Development, L.L.C.
2. The mailing address of the limited liability company is : 4458 Ocean View Drive
Destin, Florida 32541

April 5, 2004

L04000025621

3. Date of filing/registration in Florida

4. Document number

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

John Dowd

Name

285 Hwy. 98 East

Address

Destin, Florida 32541

City, State and Zip

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

Jeffrey T. Sauer

Name

510 East Zaragoza Street

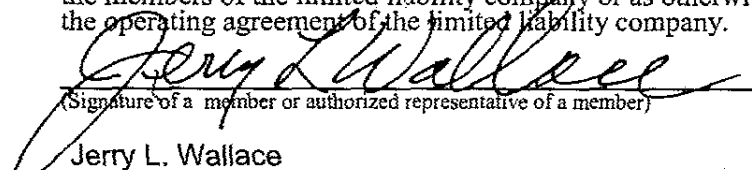
Florida street address (P.O. Box **NOT** acceptable)

Pensacola

FL 32502

City, State and Zip

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)

Jerry L. Wallace

(Printed or typed name of signer)

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

FILED
04 JUN - 1 PM 3:21
TALLAHASSEE, FL