

L04000030143

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8678
Fax Number : (407) 423-7014

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sdimercurio@demetrebuilders.com

LLC REGISTERED AGENT CHANGE
DEMCO BUILDERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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11 SEP -8 AM 9:38

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J. BRYAN

SEP -9 2011

EXAMINER



August 23, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

SUBJECT: DEMCO BUILDERS, LLC
REF: L04000030143

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You completed the wrong form. Need change of agent form for LLC not Corporation

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) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H11000208464
Letter Number: 211A00019656

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: DEMCO BUILDERS, LLC

2. (a) Principal office address of limited liability company: 1350 Orange Avenue, Suite 100

(Note: **MUST BE STREET ADDRESS**)

Winter Park, Florida 32789

(b) Mailing address of limited liability company:

1350 Orange Avenue, Suite 100

(Note: **MAY BE POST OFFICE BOX**)

Winter Park, Florida 32789

390 N. ORANGE AVENUE, SUITE 1500

04/20/2004

3. Date of filing/registration in Florida

L04000030143

4. Document number

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

Registered Agent:

Chris K. Harrison

Registered Office Address:

1350 Orange Avenue, Suite 100

Winter Park, Florida 32789

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

NEW Registered Agent:

WHWW, INC. C/O W. GRAHAM WHITE

NEW Registered Office Address:

390 N. Orange Avenue, Suite 1500

(MUST BE FLORIDA STREET ADDRESS)

Orlando, Florida 32801

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.

Mary L. Demetree
Signature of a member or authorized representative of a member

Mary L. Demetree, Manager

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.

M. J. J. J.
Signature of Registered Agent

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

FILING FEE: \$25.00