

204000036580

(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:

A. LUNT

NOV - 5 2008

EXAMINER

Office Use Only



300137357143

11/03/08--01015--016 **25.00

FILED
2008 NOV - 3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEADOWLARK LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Remi L Victor Jr.
(Name of Person)

MEADOWLARK LLC
(Firm/Company)

350 S COLLIER BLVD. #701
(Address)

MARCO ISLAND FL 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

Remi L Victor Jr at (313) 980-7671
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
2008 NOV -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MEADOWLARK LLC
 2. (a) Principal office address of limited liability company: 12525 WILLIAMS ROAD S.W.
 (Note: **MUST BE STREET ADDRESS**) ORTONA FL 33471

(b) Mailing address of limited liability company:
 (Note: **MAY BE POST OFFICE BOX**)

350 S. COLLIER BLVD
#701
MARCO ISLAND FL 34145

MAY 13, 2004

3. Date of filing/registration in Florida

4. Document number

LO4000036580

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

Registered Agent:

REMI L VICTOR JR

Registered Office Address:

845 COLLIER CT

MARCO ISLAND FL 34145

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

NEW Registered Agent:

REMI L VICTOR JR

NEW Registered Office Address:

350 S. COLLIER BLVD 701

(MUST BE FLORIDA STREET ADDRESS)

MARCO ISLAND FL 34145

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]
 (Signature of a member or authorized representative of a member)

Remi L Victor Jr
 (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]
 (Signature of Registered Agent)

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

FILING FEE: \$25.00

FILED
 NOV -3 PM 2:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA