

LO4000046454

00189-00324-00671 form - LLC not corp
R/A change

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

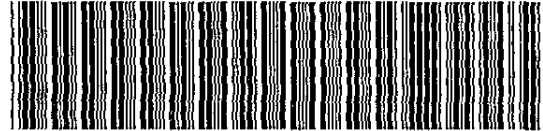
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/22 R/A Change

Office Use Only

LO4-46454



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MJH

08/19/04--01018--007 ~~35.00~~
25.00

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04 OCT 22 PM 4:02
TALLAHASSEE FLORIDA

CONELY & CONELY, P.A.

OFFICE LOCATION - 401 NORTHWEST SIXTH STREET, OKEECHOBEE, FLORIDA 34972

MAILING ADDRESS:

**POST OFFICE DRAWER 1367
OKEECHOBEE, FLORIDA 34973-1367**

**T.W. CONELY, JR. 1892-1969
TOM W. CONELY, III
DEBORAH M. HOOKER**

**TELEPHONE - (863) 763-3825
TELEPHONE - (863) 763-2767
FACSIMILE - (863) 763-6856**

July 27, 2004

Florida Department of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

Re: Brentwood Acres, LLC

Dear Sir/Madam:

Enclosed please find original and one copy of Statement of Change of Registered Office and Registered Agent for the above limited liability company together with our check in the amount of \$35.00 for the filing fee.

Please furnish our office with a conformed copy when it is filed.

Sincerely,



Betty Lanier
Secretary

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2004

BETTY LANIER
CONELY & CONELY, P.A.
POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973-1366

SUBJECT: BRENTWOOD ACRES, LLC
Ref. Number: L04000046454

We have received your document for BRENTWOOD ACRES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent information for this Limited Liability Company, the form submitted is for a 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 704A00052168

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.

- | | |
|---|---------------------|
| <u>June 21, 2004</u> | <u>L04000046454</u> |
| 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: | |

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

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04 OCT 22 PM 4:02
SHANE A. JOSE CLERK
TALLAHASSEE FLORIDA

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.

Mark Truitt
(Signature of a member or authorized representative of a member)

MARK TROENDLE
(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.

Mark Truitt
(Signature of Registered Agent)

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