

L04 0000 52953

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

J. BRYAN OCT 25 2004



First American Exchange Company, LLC

2075 CENTRE POINTE BOULEVARD • TALLAHASSEE, FLORIDA 32308
TELEPHONE (850) 402-4101 or (800) 600-2245 • FAX (850) 402-1505

October 19, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2004 OCT 22 PM 1:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company and a check in the amount of \$25.00 for payment of filing fees.

Please file this Statement and return the file-stamped copy to our office via the enclosed self-addressed, stamped envelope.

If you have any questions or need anything further, please feel free to contact me by telephone at (800) 600-2245.

Sincerely,

Karrie Larson
Exchange Assistant

Enclosures



**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: Lakewood, LLC
2. The mailing address of the limited liability company is : 2075 Centre Pointe Boulevard,
Tallahassee, Florida 32308

July 16, 2004

L04000052953

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:

Janice T. Houff

Name

2075 Centre Pointe Boulevard

Address

Tallahassee, Florida 32308

City, State and Zip

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

W. TODD LONG

Name

5399 E. COUNTY HWY 30-A, #255

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

SEAGROVE BEACH FL 32459

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.

W. Todd Long
(Signature of a member or authorized representative of a member)

W. TODD LONG
(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.

W. Todd Long
(Signature of Registered Agent)

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

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