

L040000 53355

(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:

Office Use Only



300047021523

SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

2005 MAR -3 AM 11:15

FILED

MITCHELL, KRISTL & LIEBER

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

1220 WASHINGTON

KANSAS CITY, MISSOURI 64105-2245

(816) 472-7788

www.mkllaw.com

EUGENE P. MITCHELL
(1919-1999)

TELECOPIER (816) 472-1956

TIMOTHY O. KRISTL
JAMES C. LIEBER, JR.
MICHAEL W. THOMPSON
MICHAEL K. McVEY*
MARK B. FLANNAGAN**
C. STANTON MASTERS
MICHAEL A. NIGRO*
ASHLEY SCOTT WADDELL*

OF COUNSEL
RICHARD J. MARJEN

ALL ADMITTED IN MISSOURI
*ALSO ADMITTED IN KANSAS

DIRECT E-MAIL:
markflannagan@MKLLAW.com

February 28, 2005

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

Re: Select Enterprises, L.L.C.

Dear Sir or Madam:

I enclose a Statement of Change of Registered Office or Registered Agent for a limited liability company for Select Enterprises, L.L.C. and a check in the amount of \$25 from New Feature Mortgage, Inc. to cover the filing fee.

Sincerely yours,



Mark B. Flannagan

MBF/mes

Encls.

cc: Chris O'Leary

2005 FEB -3 AM 11:15
SEC. 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. The name of the limited liability company is: Select Enterprises L.L.C.
2. The mailing address of the limited liability company is : _____
1563 Eagles Reach, Tarpon Springs, Florida 34688

July 16, 2004

L04000053355

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:

Chris P. O'Leary

Name

2010 Graden Drive

Address

Palm Beach Gardens, Florida 33410

City, State and Zip

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

Chris P. O'Leary

Name

1563 Eagles Reach

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

Tarpon Springs FL 34688

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)

Chris P. O'Leary

(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.


(Signature of Registered Agent)

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

FILED
2005 MAR -3 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA