## LB400055668

(Requestor's Name)		
(Address)		
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(City	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
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**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: HOTSPOTS, L.L.C. (Name of I	Limited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Dahad A. Ollusara Ess		
Robert A. Gilmore, Esq.  (Name of Person)		
Ledbetter & Gilmore, P.L.  (Firm/Company)	·	
(Finit Company)		
120 Benning Drive - Suite 1		
(Address)		
Destin, FL 32541	·	
(City/State and Zip Code)		
For further information concerning this matt	er, please call:	
Robert A. Gilmore, Esq.	at (850 ) 650-0546	
(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	ng amount:	
<b>✓</b> \$25 Filing Fee	\$55 Filing Fee & Certified Copy	

## 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: HOTSPOTS, L.L.C. 2. The mailing address of the limited liability company is: 4300 Legendary Drive, Suite 230 Destin, FL 32541 07/27/2004 L04000055668 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: Lori Ellen Ward, Esq. / Matthews & Hawkins, P.A. Name 4475 Legendary Drive Address Destin, FL 32541 City, State and Zip 6. The name and address of the new registered agent and/or office: Robert A. Gilmore, Esq. / Ledbetter & Gilmore, P.L. Name 120 Benning Drive, Suite 1 Florida street address (P.O. Box NOT acceptable) FL 32541 Destin 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) Benjamin Twigden, 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.

(Signature of Registered Agent) Robert A. Gilmore

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00