

W4000060021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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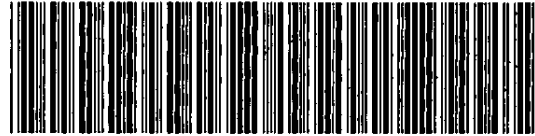
(Business Entity Name)

(Document Number)

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LAW OFFICES OF
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O'NEILL, MARINE, CARTER & HAFNER, P.A.**

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AND CONSTRUCTION LAW

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

June 22, 2007

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

Re: 2770 Indian River Blvd, LLC
Document No.: L04000060021

Dear Sir/Madam:

Enclosed please find the original and one copy of a Statement of Change of Registered Office, or Registered Agent, or Both for Limited Liability Company, together with this firm's check, in the amount of \$30.00, representing the \$25.00 filing fee and \$5.00 Certificate of Status.

Please return the Certificate of Status evidencing the filing of same in the enclosed, self-addressed, stamped envelope at your earliest convenience.

Sincerely,



Todd W. Fennell

TWF/pab
Enclosures

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: **2770 INDIAN RIVER BLVD, LLC.**
2. The mailing address of the limited liability company is: **2770 Indian River Boulevard, Vero Beach, Florida, 32960.**
3. Date of filing registration in Florida: **August 12, 2004.**
4. Document Number: **L04000060021.**
5. The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

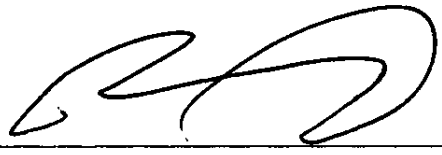
**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**

6. The name and address of the new registered agent, registered office, and mailing address is as follows:

**Todd W. Fennell
979 Beachland Boulevard
Vero Beach, FL 32963**

7. It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the limited liability company.

Dated: 6/22/07



R. VINCENT OLMSTEAD, JR., Co-Manager



TODD W. FENNELL, Co-Manager

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.



TODD W. FENNELL, Registered Agent

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TODD W. FENNELL, Registered Agent

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