


FILED
Jan 13, 2005 8:00 am
Secretary of State

20001722

DOCUMENT # L04000060714

1. Entity Name
CERTUS DEVELOPMENT, LLC



Principal Place of Business
300 INTERNATIONAL PARKWAY, STE. 190
HEATHROW, FL 32746

Mailing Address
300 INTERNATIONAL PARKWAY, STE. 190
HEATHROW, FL 32746

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

ZipCountry

3. Mailing Address

Suite, Apt. #, etc.

City & State

ZipCountry

6. Name and Address of Current Registered Agent

PAWLOWSKI, GLEN J
300 INTERNATIONAL PARKWAY, STE. 190
HEATHROW, FL 32746

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

CityFLZip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
PAWLOWSKI, GLEN J.
300 INTERNATIONAL PKWY, SUITE 190
HEATHROW, FL 32746

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
OSTLIE, DAVID A.
300 INTERNATIONAL PKWY, SUITE 190
HEATHROW, FL 32746

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition


11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

Signature and typed or printed name of signing managing member, manager, or authorized representative DATE Daytime Phone #

01-13-2005 90015 015 ****50.00

20001722



01052005 Chg-LLC CR2E083 (10/03)

4. FEI Number
20-1515428
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required