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SECRETARY OF STATE STATE OF CORPORATIONS

08 SEP 17 AHII: 20

J. BRYAN
SEP 18 2008
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Maingate Villas LLC (Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Julia E. Mento (Name of Person)		
Maingate Villas LLC		
5305 Charlin Ave.		
Lakeland FL 33810 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Julia Mento at (863) 858-1787 (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 amount:		
□ \$25 Filing Fee		

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

Pursuant to the provisions of sections 608.416 or 608.5 company submits the following statement in order to chain the State of Florida.	08, Florida Statutes, the undersigned limited liability ange its registered office or registered agent, or both,
1. Name of the limited liability company:	ingate Villas LLC
2. (a) Principal office address of limited liability compar (Note: MUST BE STREET ADDRESS)	ny: 5305 Charlin Mare To Lakeland, FL 33810 3
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	Lakeland, FL 33810
Original 8/31/2004 3. Date of filing/registration in Florida	LO400064346 4. Document number
5. (a) Registered Agent and Registered Office shown or	
Registered Agent:	United States Corporation Agents, I
Registered Office Address:	13302 Winding Oaks BIVD. Suite A-100 Tampa FL 33612-3425 US
(b) Enter name of NEW Registered Agent and/or NI	EW Registered Office address:
NEW Registered Agent:	Julia Mento
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	
If the limited liability company is not organized under the that after the change or changes are made, the Florida streoffice of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles limited liability company.	cet address of the registered office and the business case of a Florida limited liability company, it is by an affirmative vote of the members of the limited
(Signature of member or authorized representative of a member)	
Julia E. Mento	
(Printed or typed name of signee) I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pam familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notification of Registered Agent)	agree to act in this capacity. I further agree to proper and complete performance of my duties, and I may as registered agent as provided for in Chapter 608, a change in the registered office address, I hereby ed in writing of this change.
Division of Corporations, P.O. Bo	ox 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)