

LD400006681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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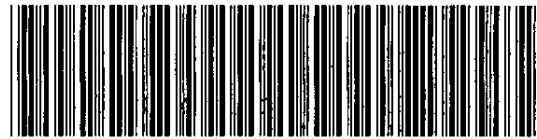
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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G. MCLEOD
JUL 25 2008
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2008

ANN MARIE GULBAN
925 LAKE WYMAN RD
BOCA RATON, FL 33431

SUBJECT: 4 HEMLOCK, LLC
Ref. Number: L04000066681

We have received your document for 4 HEMLOCK, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod
Regulatory Specialist II

Letter Number: 208A00037066

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. Name of the limited liability company: 4 HEMLOCK L.L.C.

2. (a) Principal office address of limited liability company: 925 Lake Wyman Rd
(Note: **MUST BE STREET ADDRESS**) BOCA RATON, FL 33431

(b) Mailing address of limited liability company: 925 Lake Wyman Rd
(Note: **MAY BE POST OFFICE BOX**) BOCA RATON, FL 33431

9/10/2004
3. Date of filing/registration in Florida

L04000066681
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Ann Marie Gulban

Registered Office Address:

2138 BELLCREST CT

ROYAL PALM BEACH, FL 33411

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

925 LAKE WYMAN RD

BOCA RATON, FL 33431

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.

Ann Marie Gulban
(Signature of a member or authorized representative of a member)

Ann Marie Gulban
(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.

Ann Marie Gulban
(Signature of Registered Agent)

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

FILING FEE: \$25.00

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