

W4000066939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

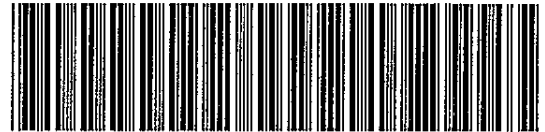
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Special Instructions to Filing Officer:

9/27 R/A change

W4-66939

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MJH

STATE
TALLAHASSEE FLORIDA

04 SEP 27 AM 8:36

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WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-4246
WWW.WHWW.COM

Please Reply To:

Orlando Office

M. Deborah Fricke
Corporate Paralegal
Direct Dial: (407) 246-8678
E-mail: dfricke@whww.com

September 22, 2004

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

Re: Langley Properties, LLC

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent along with a check in the amount of \$25.00 for filing fees. Please file this document accordingly.

Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,

DFIKS

M. Deborah Fricke
Corporate Paralegal

mdf:ks
Enclosures

**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: Langley Properties, LLC

2. The mailing address of the limited liability company is : _____

1392 S. Woodland Boulevard, Deland, Florida 32720

September 10, 2004

3. Date of filing/registration in Florida

HO4000183115

4. Document number

104000066939

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J.P. Carolan, III

Name

390 N. Orange Avenue, Suite 1500

Address

Orlando, Florida 32801

City, State and Zip

6. The name and address of the new registered agent and/or office:

John Stanley

Name

1392 S. Woodland Boulevard

Florida street address (P.O. Box NOT acceptable)

Deland

FL 32720

City, State and Zip

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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)

John Stanley

(Printed or typed name of signer)

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) John Stanley

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