

204 0000 69608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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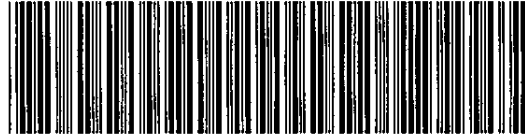
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARSON'S ROAD HOUSE OF FORT MYERS, L.L.C.

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:

James R. Beuche

Name of Person

Hooper Hathaway, P.C.

Firm/Company

126 S. Main Street

Address

Ann Arbor, MI 48104

City/State and Zip Code

cnichols@hh-pc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Nichols

at (734)

662-4426

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

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: CARSON'S ROAD HOUSE OF FORT MYERS, L.L.C.

2. (a) 605 S. MAIN STREET (b) 605 S. MAIN STREET

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

SUITE 2

SUITE 2

ANN ARBOR, MI 48104

ANN ARBOR, MI 48104

09/29/2009

L04000069608

3. Date of filing/registration in Florida

4. Document number

5. (a) Michael C. Gibbons

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

21775 Sound Way

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Unit 102

Estero, FL 33928

(b) Michael C. Gibbons

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

4761 West Bay Blvd.

NEW Registered Office Address:

Unit 2002

Estero, FL, FL 33928

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STATE DEPT OF STATE
TALLAHASSEE FLORIDA

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.

Michael C. Gibbons

Signature of a member or authorized representative of a member

Michael C. Gibbons, Member

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 605, 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.

Michael C. Gibbons

Signature of Registered Agent