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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRAN O'BRIEN, L.L.C.

Name of Corporation

**DOCUMENT NUMBER:** L04000071093

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Randall Briley, Esq.

Name of Contact Person

Briley & Deal, LLC

Firm/Company

2215 South Third Street, Ste. 101

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

rbriley@jaxrelaw.com

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

For further information concerning this matter, please call:

D. Randall Briley

Name of Contact Person

at ( 904 ) 285-5299

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2012

D. RANDALL BRILEY ESQ  
BRILEY & DEAL LLC  
2215 SOUTH THIRD STREET, STE. 101  
JACKSONVILLE, FL 32250

SUBJECT: FRAN O'BRIEN, L.L.C.  
Ref. Number: L04000071093

We have received your document for FRAN O'BRIEN, L.L.C. and your check(s) totaling \$385.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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) 245-6051.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 912A00023249

**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: Fran O'Brien, L.L.C.

2. (a) Principal office address of limited liability company: 744 Palmera Drive East

(Note: MUST BE STREET ADDRESS) Ponte Vedra Beach, FL 32082

(b) Mailing address of limited liability company: Post Office Box 3023

(Note: MAY BE POST OFFICE BOX) Ponte Vedra Beach, FL 32004

9/30/04  
3. Date of filing/registration in Florida

L04000071093  
4. Document number

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

Registered Agent: D. Randall Briley, Esq.

Registered Office Address: 135 Professional Drive, Ste. 101  
Ponte Vedra Beach, FL 32082

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

NEW Registered Agent: \_\_\_\_\_

NEW Registered Office Address: 2215 South Third Street, Ste. 101

(MUST BE FLORIDA STREET ADDRESS) Jacksonville Beach, FL 32250

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.

Frances C. O'Brien  
Signature of a member or authorized representative of a member

Frances C. O'Brien  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity, 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.*

D. Randall Briley  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

FILED  
NOV 15 PM 1:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE