

L04000084033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

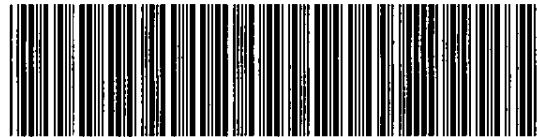
Special Instructions to Filing Officer:

A. LUNT

JAN 26 2010

EXAMINER

Office Use Only



900166328059

01/21/10--01016--002 **25.00

FILED

2010 JAN 22 AM 11:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flagship Lake County Development Number V, 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:

Ronald E. Roberts

Name of Person

Flagship Lake County Development Number V, LLC

Firm/Company

2406 Cypress Glen Drive Suite 102

Address

Wesley Chapel, FL 33543

City/State and Zip Code

rroberts@flagshipdevelopmentllc.com

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

For further information concerning this matter, please call:

Ronald Roberts

Name of Person

at (813)

907-0077

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

2010 JAN 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: Flagship Lake County Development Number V

2. (a) Principal office address of limited liability company: 2406 Cypress Glen Drive



(Note: **MUST BE STREET ADDRESS**)

Suite 102

Wesley Chapel, FL 33543



(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

same as above

11/18/2004

3. Date of filing/registration in Florida

L04000084033

4. Document number

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

Registered Agent:

Theodore A. Bolin

Registered Office Address:

5323 Millenia Lakes Boulevard

Suite 121

Orlando, FL 32803

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

NEW Registered Agent:

Ronald E. Roberts

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

2406 Cypress Glen Drive

Suite 102

Wesley Chapel, FL 33543

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

Theodore A. Bolin

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 609, 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

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

FILING FEE: \$25.00

FILED

2010 JAN 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA