## L04000086302

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(Document Number) .		
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 19, 2010

DAWN CRANE COMPASS HOMES PO BOX 7399-285 BRECKENRIDGE, CO 80424

SUBJECT: BUCKS RUN DEVELOPERS, LLC

Ref. Number: L04000086302

We have received your document for BUCKS RUN DEVELOPERS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

A post office box is not an acceptable address for the registered agent.

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) 245-6067.

Neysa Culligan Regulatory Specialist II

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Letter Number: 910A00006817

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## 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: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: 80443 (Note: MAY BE POST OFFICE BOX) 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address NEW Registered Agent: care of Steve Weiner 2320 First Street **NEW** Registered Office Address: 33901. Fort Myers, FL (MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the laws of the State of Florida, it is here confirmed that after the change or changes are made, the Florida street address of the registered of fice 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 of the operating agreement of the limited liability company. Signature of a member or authorized representative of a member aun 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. Therefore contiem that the limited lightly company has been notified in writing of this change. LIST OFFICER بي، ك.O. Box 6327, Tallahassee, FL 32314 124 FILING FEE: \$25.00 224 THE CHIEF

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