

L04000091893

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2010 AUG 19 PM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 20 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: La Bahia Lease 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:

Deborah K. Cannon M.D.
Name of Person

La Bahia Lease LLC
Firm/Company

1550 Fuller Drive
Address

Gulf Breeze FL 32563
City/State and Zip Code

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

For further information concerning this matter, please call:

Deborah K. Cannon
Name of Person

850 - 261 - 7791 (cell)
at (314) 288 9053 (cell)
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 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: La Bahia Lease, LLC

2. (a) Principal office address of limited liability company: 1550 Fuller Drive
Gulf Breeze FL 32563

☐ (Note: **MUST BE STREET ADDRESS**) 908 Gardengate Circle
Pensacola FL 32507

(b) Mailing address of limited liability company: _____

☐ (Note: **MAY BE POST OFFICE BOX**) 908 Gardengate Circle
Pensacola FL 32507

3. Date of filing/registration in Florida _____

4. Document number LD4000091893

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

Registered Agent: Thomas G. Linn Jr.

Registered Office Address: 226 Palfox Place
9th Floor
Seville Tower
Pensacola FL 32507

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

NEW Registered Agent: RAY O. Etheridge

NEW Registered Office Address: 908 Gardengate Circle
(MUST BE FLORIDA STREET ADDRESS) Pensacola FL 32507

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 _____

Deborah K. Cannon MD
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 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.

Robert Lee
Signature of Registered Agent

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

FILED
2010 AUG 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA