

L05000001720

JUL 13 2005

5:50 PM

HILL WARD HENDERSON

NO. 7585

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000168666 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

2330-32

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

RECEIVED

05 JUL 13 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GIBSONTONT AND 301, LLC

Certificate of Status	1
Certified Copy	1
Page Count	81-2
Estimated Charge	\$96.25

2005 JUL 13 A.M. 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name	
Availability	
Document Examiner	☐ DCC
Updater	☐ DCC
Uploader	☐
Verifier	☐ DCC
Acknowledgement	☐ DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

2. Verify <https://efile.sunbiz.org/scripts/efilcovr.exe>

7/12/2005

(((H05000168666 3)))

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. The name of the limited liability company is: Gibsonton and 301, LLC
2. The mailing address of the limited liability company is: 1320 East 9th Avenue,
Tampa, Florida 33605

- 1/5/2005 L05000001720
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jonathan P. Jennewein
Name
101 East Kennedy Blvd., Ste. 3700
Address
Tampa, Florida 33602
City, State and Zip

6. The name and address of the new registered agent and/or office:

Joseph Capitano, Jr.
Name
1320 East 9th Avenue
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33605
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, I 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 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.

Joseph Capitano, Jr.
(Signature of a member or authorized representative of a member)

Joseph Capitano, Sr., Vice President of 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 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.

Joseph Capitano, Jr.
(Signature of Registered Agent)

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

MHS 18(10/99)

FILING FEE: \$25.00

(((H05000168666 3)))

FILED
A 9 38
STATE OF FLORIDA
TALLAHASSEE, FLORIDA