

L05000007376

Steffany Martinez

(Requestor's Name)

125 S. Gadsden

(Address)

#300, Tallahassee, FL

(Address)

32301 / 8505013010

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800116000638

01/31/08--01006--003 \*\*25.00

RECEIVED

08 JAN 31 AM 10:09

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 JAN 31 AM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Lot 27 Beth Street LLC
2. The mailing address of the limited liability company is: 3666 S Newcross  
Way, Denver, CO 80237
3. Date of filing/registration in Florida March 2005
4. Document number EIN 20-2226105

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

Law offices of  
Amar A. Comerly, P.A. Name  
4481 Legendary Dr #200 Address  
Destin FL 32541 City, State and Zip

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

Brian Rich Name  
125 S. Gadsden Street #300 Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301 City, State and Zip

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]  
(Signature of a member or authorized representative of a member)

Michael J. Rooks  
(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.*

[Signature]  
(Signature of Registered Agent)

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

FILED  
JAN 31 AM 10:2  
TALLAHASSEE, FLORIDA  
CLERK OF STATE