

L050000/2004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

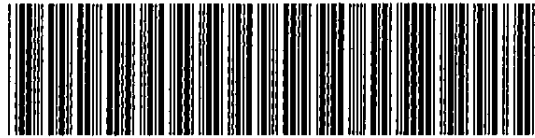
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 MAY 14 PM 1:43

J. BRYAN
APR - 7 2008

J. BRYAN

MAY 15 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

DANIEL YOUNG
SUNSET VACATION HOMES LLC
52 RILEY ROAD, UNIT 327
CELEBRATION, FL 34747

SUBJECT: SUNSET VACATION HOMES, LLC
Ref. Number: L05000012004

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We have received your document for SUNSET VACATION HOMES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 508A00020253

** Thank you Joey,*

Please see attached.

Resards.

DANIEL YOUNG - (407) 451-0090.

P.S. You still have the payment?

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNSET VACATION HOMES 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:

DANIEL YOUNG
(Name of Person)

SUNSET VACATION HOMES LLC
(Firm/Company)

215 CELEBRATION PLACE, SUITE 500
(Address)

CELEBRATION, FLORIDA 34747
(City/State and Zip Code)

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For further information concerning this matter, please call:

DANIEL YOUNG at (407) 566 9869
(Name of Person) (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. The name of the limited liability company is: SUNSET VACATION HOMES LLC
2. The mailing address of the limited liability company is: 215 CELEBRATION PLACE
SUITE # 500, CELEBRATION, FL 34747
3. Date of filing/registration in Florida 03/08/2005
4. Document number L05000012004

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

A.H. GANTI CIA + ASSOCIATES
Name
52 RUSBY RD, UNIT 327
Address
CELEBRATION, FL 34747
City, State and Zip

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

DANIEL YOUNG
Name
215 CELEBRATION PLACE, SUITE 500
Florida street address (P.O. Box NOT acceptable)
CELEBRATION, FL 34747
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)

DANIEL YOUNG
(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.

DANIEL YOUNG
(Signature of Registered Agent)

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

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