

LA5000016231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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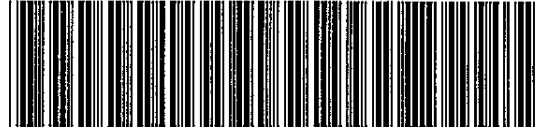
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 31 PM 4:47

STATE
DIVISION OF CORPORATIONS
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a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

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www.ctlegalsolutions.com

March 31, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6606552 SO
Customer Reference 1: none given
Customer Reference 2: .

Dear Department of State, Florida:

Please file the attached:

Boca Bay Development II, LLC (FL)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer.Murphy@wolterskluwer.com

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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. The name of the limited liability company is: Boca Bay Development II, LLC
2. The mailing address of the limited liability company is : 10955 Nacirema Lane, Stevensville, MD 21153

February 16, 2005
3. Date of filing/registration in Florida

L05000016231
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:

Maher, Robert T.
Name
1601 Jackson Street, Suite 201
Address
Fort Myers FL 33901
City, State and Zip

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

William Sholk
Name
865 St. Rd. 434, Suite A,
Florida street address (P.O. Box NOT acceptable)
Altamonte Springs, FL 32714
City, State and Zip

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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.

Bruce Sholk
(Signature of a member or authorized representative of a member)

Bruce Sholk, Member of GulfCoast Managers, LLC, General Manager of GulfCoast Properties of Maryland, LLC, Managing 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.

William Sholk
(Signature of Registered Agent)

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