

LD5000028946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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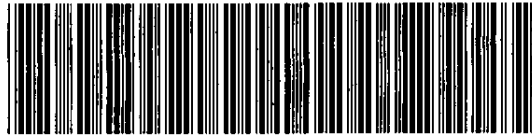
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 15 2010

EXAMINER

Law Office
of
Charles M. Milligan

Civil Trial Practice
Personal Injury
Real Estate
Wills & Probate

P.O. Box 1367
Key West, FL 33041-1367
805-294-8885 (Phone)

April 7, 2010

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

Re: **Lon Mills L.L.C.**
Document number - L05000028946

Dear Sir or Madam:

Enclosed please find an original and copy of Change of Registered Agent accompanied by my check in the amount of \$25.00 to cover the cost of filing the same. Please provide me with a stamped copy of the change of registered agent on the copy enclosed. Also enclosed is a self-addressed, stamped envelope for return of the copy to my attention.

If you have any questions, please do not hesitate to call.

Sincerely yours,


Charles M. Milligan

CMM/lcj

Enclosures


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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT
OF
LONMILLS L.L.C.

1. The name of the limited liability company is Lonmills, L.L.C.
2. The principal office of the limited liability company is 30 Bluewater Drive, Key West, FL. 33040.
3. The mailing address is the same
4. The original filing date was March 22, 2005 and the document number is L05000028946
5. The registered agent shown on the records of the Florida Department of State is Charles M Milligan with the registered office being 30 Bluewater Drive, Key West, Florida 33040.
6. The new registered agent is Lon Harvey Johnson whose address is 30 Bluewater Drive, Key West, Florida 33040.

It is hereby confirmed that the change of registered agent was authorized by an affirmative vote of the members of the limited liability company.

Lon Harvey Johnson



Lon Harvey Johnson

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 

Lon Harvey Johnson

Date: April 5 2010.

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TALLAHASSEE, FLORIDA