

Apr 18. 2011 3:20PM

Buchanan Ingersoll & Rooney LLP

No. 0416 P 1/23

**Florida Department of State**  
**Division of Corporations**  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : BUCHANAN INGERSOLL & ROONEY  
Account Number : I20090000030  
Phone : (813)222-8180  
Fax Number : (813)222-8189

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** Dale.Webber@bipc.com

**LLC REGISTERED AGENT CHANGE**  
**GARDEN GROVE PROPERTIES, LLC**

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**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Garden Grove Properties, 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:

Dale S. Webber, Esquire  
Name of Person

Buchanan Ingersoll & Rooney PC  
Firm/Company

401 E. Jackson Street, Suite 2500  
Address

Tampa, FL 33602  
City/State and Zip Code

dale.webber@bipc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale S. Webber at ( 813 ) 222-8187  
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. Name of the limited liability company. Garden Grove Properties, LLC

2. (a) Principal office address of limited liability company: 6134 Country Club Way

(Note: MUST BE STREET ADDRESS)

Sarasota, FL 34243

(b) Mailing address of limited liability company: 6134 Country Club Way

(Note: MAY BE POST OFFICE BOX)

Sarasota, FL 34243

3/23/2005

L05000030297

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Linda L. Fleming, Esq.

Registered Office Address:

Buchanan Ingersoll & Rooney PC  
401 E. Jackson Street, Suite 2500  
Tampa, FL 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Dale S. Webber, Esq.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Buchanan Ingersoll & Rooney PC  
401 E. Jackson Street, Suite 2500  
Tampa, FL 33602

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 of a member or authorized representative of a member

Wayne R. Webster

Printed or typed name of signer

*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 of Registered Agent

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

11 APR 18 2011  
SECRETARY OF  
TALLAHASSEE  
FLORIDA