

105000032934

(Requestor's Name)

(Address)

(Address)

(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



800135538078

09/15/08--01029--003 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 SEP 15 AM 11:45

G. MCLEOD

SEP 29 2008

EXAMINER

**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: SEA Shells #32, LLC
2. The mailing address of the limited liability company is: 9850 E. 30th St
INDIANAPOLIS, IN 46229

3. Date of filing/registration in Florida

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:

Scott J. Weaver
Name
1165 8th Ave N.
Address
Naples FL 34102
City, State and Zip

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

Scott J. Weaver
Name
1165 8th Ave N.
Florida street address (P.O. Box NOT acceptable)
Naples FL 34102
City, State and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 15 AM 11:45

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)

Scott Weaver
(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)