

W05000055449

(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:

4/17

R/A ch

W05-55449

Office Use Only



200056196792

06/17/05--01063--002 **25.00

M. HODGES

06 JUN 17 10 08 27

TRANSMITTAL LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SANDY KEY LANE, LLC

The enclosed Article of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James H. Schneider

SANDY KEY LANE, LLC

2222 SECOND ST.

FORT MYERS, FL 33901

For further information concerning this matter, please call:

James H. Schneider at office: 239-437-5255 or cell: 239-826-7390

Enclosed is a check for the \$25.00 filing fee.

**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: SANDY KEY LANE, LLC
2. The mailing address of the limited liability company is : 2222 SECOND ST
FORT MYERS, FL 33901

JUNE 6, 2005

L05000055449

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:

JAY A BRETT

Name

9100 COLLEGE POINTE COURT

Address

FORT MYERS, FL 33919

City, State and Zip

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

PARACORP INCORPORATED

Name

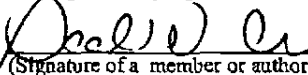
236 EAST 6TH AVENUE

Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE, FL 32303

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.

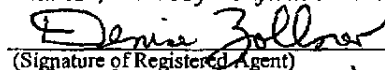


(Signature of a member or authorized representative of a member)

SCOTT D. CRAB

(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 of Registered Agent)

Assistant Secretary

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

05 JUN 17 2005 2:27