5000767 (Requestor's Name) (Address) 500138742555 (Address) sthis (City/State/Zip/Phone #) PICK-UP WAIT MAIL 12/15/08--01006--025 **25.00 (Business Entity Name) (Document Number) 08 DEC 15 AM 1:58 Certified Copies Certificates of Status FILED Special Instructions to Filing Officer:

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COVER LETTER

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TO: Registration Section Division of Corporations

SUBJECT: CCLK, 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:

Ronald L. Clark

(Name of Person)

Clark, Campbell, Mawhinney & Lancaster, P.A.

(Firm/Company)

500 South Florida Avenue, Suite 800 (Address)

Lakeland, Florida 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel A. Houghton

(Name of Person)

at (<u>863</u>) <u>647-5337</u>

(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



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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. Name of the limited liability company: <u>CCLK, l</u>	
 (a) Principal office address of limited liability con (<u>Note: MUST BE STREET ADDRESS</u>) 	npany: <u>3500 Reynolds Road, Lakeland, Florida 33803</u>
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	<u>Same</u>
08-04-05	L05000076754
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office show	n on the records of the Florida Dept. of State:
Registered Agent:	Hal A. Airth, Jr.
Registered Office Address:	Hal A. Airth, Jr. 500 South Florida Avenue, Suite 800 Lakeland, Florida 33801 500 500 500 500 500 500 500 5
(b) Enter name of <u>NEW Registered Agent</u> and/or	Ho I
<u>NEW</u> Registered Agent:	Ronald L. Clark
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	500 South Florida Avenue, Suite 800
	Lakeland,FL_33801
that after the change or changes are made, the Florida	or the laws of the State of Florida, it is hereby confirmed a street address of the registered office and the business the case of a Florida limited liability company, it is ized by an affirmative vote of the members of the limited cles of organization or the operating agreement of the

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

Ronald L. Clark (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 problems filed to merely reflect a change in the registered office address, I hereby confirm that the finited likelity company has been notified in writing of this change.

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