

L050WU 76997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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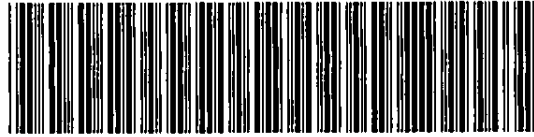
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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B. KOHR

APR 28 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 365109 7643706

AUTHORIZATION :

COST LIMIT : \$ 25.00

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DIVISION OF CORPORATIONS  
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ORDER DATE : April 28, 2010

ORDER TIME : 9:13 AM

ORDER NO. : 365109-005

CUSTOMER NO: 7643706

CHANGE OF AGENT

NAME: TH-TAW, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

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. Name of the limited liability company: TH-TAW, LLC
2. (a) Principal office address of limited liability company: 1623 Harden Boulevard  
Lakeland, FL 33803-1826  
*(Note: MUST BE STREET ADDRESS)*
- (b) Mailing address of limited liability company: P.O. Box 2835  
Lakeland, FL 33806-2835  
*(Note: MAY BE POST OFFICE BOX)*

August 4, 2005

L05000076997

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:

Fowler White Boggs Banker P.A.

Registered Office Address:

C/O Hunter J. Brownlee  
501 E Kennedy Blvd., Suite 1700  
Tampa, FL 33602

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

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.

William Grant Enlow  
(Signature of a member or authorized representative of a member)

WILLIAM GRANT ENLOW  
(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.*

By: John H. Pelletier JOHN H. PELLETIER  
(Signature of Registered Agent)

**ASST. VICE PRESIDENT**

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

**FILING FEE: \$25.00**

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