

L05000084641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

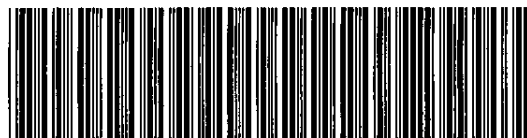
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12 FEB 15 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JTB REAL ESTATE, 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:

SUSAN L. ARNOLD

Name of Person

JTB REAL ESTATE, LLC

Firm/Company

1577 WALNUT STREET

Address

CLEARWATER, FL 33755

City/State and Zip Code

susan.arnold@insightbb.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN ARNOLD

Name of Person

at (727)

474-2067

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: JTB REAL ESTATE, LLC

2. (a) Principal office address of limited liability company: 3640 BOLD BIDDER DRIVE

(Note: MUST BE STREET ADDRESS)

LEXINGTON, KY 40517

(b) Mailing address of limited liability company:

1577 WALNUT STREET

(Note: MAY BE POST OFFICE BOX)

CLEARWATER, FL 33755

08/24/2005

L05000084041

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:

NASH, THOMAS C II

Registered Office Address:

625 COURT STREET, SUITE 200
CLEARWATER FL 33756 US

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

NEW Registered Agent:

STEPHEN A. FERRA, ESQ.

NEW Registered Office Address:

1421 COURT STREET, SUITE 15

(MUST BE FLORIDA STREET ADDRESS)

CLEARWATER

FL 33756

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.

Susan L. Arnold
Signature of a member or authorized representative of a member

SUSAN L. ARNOLD

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.

SEE ATTACHED

Signature of Registered Agent

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

FILING FEE: \$25.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is:

JTB Real Estate, LLC

2. The name and address of the registered agent and office is:

Stephen A. Ferra, Esq.
1421 Court St., Suite F
Clearwater, Florida 33756

Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.

Dated this 28 day of December, 2011.



Stephen A. Ferra, Esq.