

L05000088400

Florida Department of State

Division of Corporations
Public Access System

SEP 14 A. 7:01

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000215260 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

SECOND REQUEST

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Date September 13, 2005
September 14, 2005

RECEIVED

05 SEP 14 AM 8:00

DIVISION OF CORP. REGISTRATION

REGISTERED AGENT CHANGE

G & L LAND CLEARING LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help



H05000215260

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416 or 608.308, 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: **G & L Land Clearing LLC** 09/07/2005

2. The mailing address of the limited liability company is:

534 Benjuly Road, Cantonment, FL 32533

09/07/2005

L05000088400

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:

CORPDIRECT AGENTS, INC.

Name

103 North Meridian Street, Lower Level

Address

Tallahassee, FL 32301

City, State and Zip

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

CORPDIRECT AGENTS, INC.

Name

515 East Park Avenue

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

Tallahassee, FL 32301

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.

Laurie Jean Kelly
(Signature of a member or authorized representative of a member)

Laurie Kelly

(Printed or typed name of signor)

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.

Ed Lary
(Signature of Registered Agent) **Ed Lary - Ass't Secretary**