L05000094066

| (Red | questor's Name |) |
|---|------------------|--------------|
| (Address) | | |
| (Add | lress) | |
| (City | //State/Zip/Phoi | ne #) |
| PICK-UP | MAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificate | es of Status |
| Special Instructions to Filing Officer: | | |
| | | 144 |
| | | |
| | | |

Office Use Only

B. KOHR
SEP 28 2011
EXAMINER



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09/19/11--01034--004 **25.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|--|
| Division of Corporations | _ 9 | |
| SUPERGE LAND DEV | ELOPERS CONSORTIUM, LLC | |
| | of Limited Liability Company | |
| name | of Enfined Elability Company | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registere | d Office Change and fee(s) are submitted for filing. | |
| Please return all correspondence concerni | ng this matter to the following: | |
| | | |
| Tonya A. Deal | | |
| Name of Person | | |
| tdeal, llc | | |
| Firm/Company | | |
| 5096 Northern Lights Dr | ive | |
| Address | | |
| | | |
| Greenacres | | |
| City/State and Zip Code | | |
| todaal@bollcouth not | | |
| E-mail address: (to be used for future annual rep | ort notification) | |
| For further information concerning this m | natter, please call: | |
| Tonya A. Deal | at (561) 389-9959 | |
| Name of Person | Area Code & Daytime Telephone Number | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | |
| Registration Section | Registration Section | |
| Division of Corporations | Division of Corporations | |
| Clifton Building | P.O. Box 6327 | |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 | |
| Tallahassee, Florida 32301 | | |
| Enclosed is a check for the follow | wing 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:LAND DE | VELOPERS CONSORTIUM, LLC |
|--|--|
| 2. (a) Principal office address of limited liability company | : 1354 PEBBLE RIDGE PANE |
| (Note: MUST BE STREET ADDRESS) | WELLINGTON, FL 33411 |
| (b) Mailing address of limited liability company: | 9 08 |
| (Note: MAY BE POST OFFICE BOX) | |
| 11/19/2008 | L05000094066 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. (a) Registered Agent and Registered Office shown on t | he records of the Florida Dept. of State: |
| Registered Agent: | GITMAN, JONATHAN |
| Registered Office Address: | 898 UNIVERSITY BLVD JUPITER FL 33458 |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV NEW Registered Agent</u> : | V Registered Office address: Tonya A. Deal |
| <u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 5096 Northern Lights Drive |
| | Greenacres ,FL 33463 |
| If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Floand the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the operating agreement of the limited liability company. Signature of a member or authorized representative of a member | aws of the State of Florida, it is hereby orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization |
| Randall D. Granberry | |
| Printed or typed name of signee | |
| I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to mer address, Thereby confirm that the limited liability company | ree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change. |
| Signature of Registered Agent | |

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

INHS18 (05/08)