

L05000100784

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
Mel and Linda Livernois  
PO Box 1807  
Cullowhee, NC 28723  
\_\_\_\_\_

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

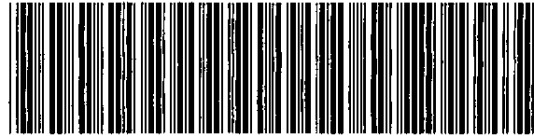
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

LS

Office Use Only



000112159930

11/13/07--01038--013 \*\*25.00

FILED  
2007 NOV 13 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is: Benoit Family Company, LLC

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

1400 East Oakland Park Boulevard, Suite 102, Fort Lauderdale, FL 33334.

10/12/2005

L05000100784

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:

Livernois, Linda M.

Name

4000 Northeast 29th Avenue

Address

Fort Lauderdale, FL 33308

City, State and Zip

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

Thomas R. Sawyer

Name

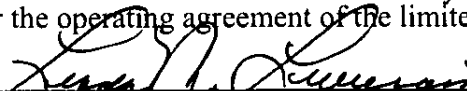
1400 East Oakland Park Boulevard, Suite 102

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

Fort Lauderdale, FL 33334

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.

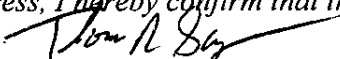


(Signature of a member or authorized representative of a member)

Linda M. Livernois

(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.*



(Signature of Registered Agent)

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

**FILING FEE: \$25.00**

**FILED**  
2007 NOV 13 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA