

LD5000103331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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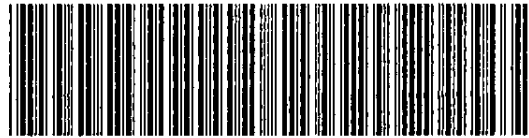
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 22 PM 2:26

N. Culligan FEB 23 2011

COVER LETTER

TÖ: Registration Section
Division of Corporations

SUBJECT: Villas of Capri, 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:

Lesley Stadelman
Name of Person

Gators On The Pass, Inc.
Firm/Company

12781 Kingfish Dr.
Address

Treasure Island, FL 33706
City/State and Zip Code

lesley@gatorscafe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lesley Stadelman at (727) 367-2942
Name of Person 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: Villas of Capri, LLC

2. (a) Principal office address of limited liability company: 12781 Kingfish Dr.

(Note: MUST BE STREET ADDRESS)

Treasure Island, FL 33706

(b) Mailing address of limited liability company:

12781 Kingfish Dr.

(Note: MAY BE POST OFFICE BOX)

Treasure Island, FL 33706

2/15/11

3. Date of filing/registration in Florida

L05000103331

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

DeLoach, Dennis R. Jr.

Registered Office Address:

8640 Seminole Blvd.
Seminole, FL 33772

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

NEW Registered Agent:

Rice, Sidney A

NEW Registered Office Address:

12781 Kingfish Dr

(MUST BE FLORIDA STREET ADDRESS)

Treasure Island, FL 33706

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

Sidney A. Rice

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.


Signature of Registered Agent

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

FILING FEE: \$25.00