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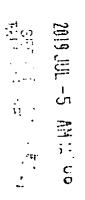
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## **COVER LETTER**

TO:

INHS18 (2/14)

Registration Section

**Division of Corporations** Old Florida Homes LLC SUBJECT: 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: David Justin Sexton Name of Person Old Florida Homes LLC Firm/Company 4250 Forbes Trail Address Venice FL 34292 City/State and Zip Code justin@oldfloridahomesllc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 380-7365 941 David Justin Sexton \_\_\_\_\_ at (\_\_\_\_ Area Code & Daytime Telephone Number Name of Person 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 following amount: □ \$55 Filing Fee & Certified Copy **☑** \$25 Filing Fee

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FO LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability comparsubmits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

		Old Florida	Homes LLC	
	ame of the limited liability company: 4250 Forbes Trail Venice FL:	34292		
- (u)	Principal office address of limited li (Note: MUST BE STREET)	iability company:		Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)
			<del></del>	
3. 5. (a	Date of filing/registration i David Justin Sexton		4.	Document number
). (a)	Registered Agent and Registered Office sho	own on the records o	f the Fiorida Dept. o	f State:
	Registered Office Address (MUST BE ) 4250 Forbes Trail	FLORIDA STREET	'ADDRESS)	
	Venice	, F	34292 L	
(b)	Christina Sexton			
	Enter name of <u>NEW Registered Agent</u> and	/or NEW Registere	d Office address:	 σ
	NEW Registered Office Address:		· · · · · · · · · · · · · · · · · · ·	
				· <del>·</del>
	•	, F	l,	
the ch agent was/w the art	ange or changes are made, the Florida will be identical. Or, in the case of a	a street address of Florida limited less of the members agreement of the	of the registered of iability company of the limited lia e limited liability	of Florida, it is hereby confirmed that after office and the business office of the registered, it is hereby confirmed that the change(s) ability company or as otherwise provided in company.  Justin Station Printed or typed name of signee
	-			capacity. I further agree to comply with the fmy duties, and I am familiar with and access 605, F.S. Or, if this document is being file that the limited liability company has been

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

15/11/01/01/65/21/15

Signature of Registered Agent