

LD6000001608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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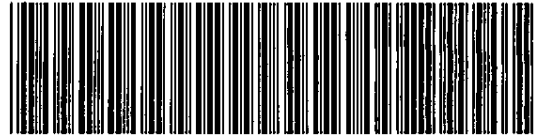
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
DEC 14 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gifford & Gifford Properties LLC
Name of Limited Liability Company.

DOCUMENT NUMBER: LD6000001608

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan C Gifford
Name of Person

Gifford & Gifford Properties LLC
Name of Firm/Company

1022 N Swindell Ave
Address

Lakeland FL 33805
City/State and Zip Code

Ronaldgifford@yahoo.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald D Gifford at (863) 581-3342
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Gifford & Gifford Properties, LLC

2. (a) Principal office address of limited liability company: 1022 N Swindell Ave

(Note: **MUST BE STREET ADDRESS**)

Lakeland FL 33805

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1022 N Swindell Ave
Lakeland FL 33805

1/05/2006
3. Date of filing/registration in Florida

LO6000001608
4. Document number

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

Registered Agent:

Richard A Gifford

Registered Office Address:

1022 N Swindell Ave
Lakeland FL 33805

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

NEW Registered Agent:

Susan C Gifford

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1022 N Swindell Ave
Lakeland FL 33805

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

Richard A Gifford

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

Susan Gifford

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

FILING FEE: \$25.00

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