

L06000016921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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B. BOSTICK

AUG 16 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: West Nassau Land Development, 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:

Patti Miller

Name of Person

Firm/Company

PO Box 600223

Address

St. Johns FL 32260

City/State and Zip Code

pmiller@bbgcontracting.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patti Miller

Name of Person

at (904)

766-5800 ext 5

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: West Nassau Land Development, LLC

2. (a) Principal office address of limited liability company: 10562 New Kings Road

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

Jacksonville FL 32219

(b) Mailing address of limited liability company:

PO Box 626

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

Callahan FL 32011

2/16/2006

L06000016921

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Maxwell, Douglas R

Registered Office Address:

10739 Deerwood Park Blvd

Suite #200A

Jacksonville FL 32256

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

NEW Registered Agent:

Patti Miller

NEW Registered Office Address:

10562 New Kings Road

(MUST BE FLORIDA STREET ADDRESS)

Jacksonville, FL 32219

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.

Andrew L Burns
Signature of a member or authorized representative of a member

Andrew L Burns

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.

Patti Miller
Signature of Registered Agent

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

FILING FEE: \$25.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2011

PATTI MILLER
POST OFFICE BOX 600223
ST. JOHNS, FL 32260

SUBJECT: WEST NASSAU LAND DEVELOPMENT, LLC
Ref. Number: L06000016921

We have received your document for WEST NASSAU LAND DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 011A00018360