

L06 0000 47713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

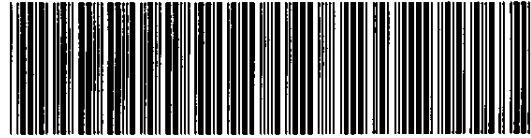
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100207932371

100207932371
05/23/11--01011--015 **25.00

2011 MAY 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE
5-24-11
EXAMINER

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: 2000 Building, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**) 2000 S. Patrick Drive
Indian Harbour Beach, FL 32937

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**) 2000 S. Patrick Drive
Indian Harbour Beach, FL 32937

04/28/2006
3. Date of filing/registration in Florida

L06000047713
4. Document number

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

Registered Agent: Ann L. Downey

Registered Office Address: 525 Andros Lane
Indian Harbour Beach, FL 32937

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

NEW Registered Agent: Trina W. Downey

NEW Registered Office Address: 2000 S. Patrick Drive
(MUST BE FLORIDA STREET ADDRESS) Indian Harbour Beach, FL 32937

FILED
2011 MAY 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Trina W. Downey
Signature of a member or authorized representative of a member

Trina W. Downey
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.

Trina W. Downey
Signature of Registered Agent

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