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JB

OFFICE OF
**TRINKLE, REDMAN, SWANSON, COTON,
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Of Counsel:
RUSSELL K. PEAVYHOUSE

August 22, 2006

Registration Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Visions Golf, LLC

To Whom It May Concern:

Enclosed, please find the Cover Letter and Statement of Change of Registered Agent and/or Registered Office for Alien Business Organization, which we request that you please file. Also enclosed, please find our firm's check number 55131 in the amount of \$35.00 representing the filing fee for the aforementioned documents

Thank you for your assistance in this matter.

Very truly yours,



Theresa Pappas-Furth,
Legal Assistant to Daniel M. Coton, Esq.

:tpf
Enclosure
cc: Client



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2006

DANIEL M. COTON, ESQ.
TRINKLE, REDMAN, SWANSON, COTON, ET AL
PO DRAWER TT
PLANT CITY, FL 33564-9040

SUBJECT: VISIONS GOLF, LLC
Ref. Number: L06000048064

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We have received your document for VISIONS GOLF, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 406A00053110

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Visions Golf, 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:

Daniel M. Coton, Esq.
(Name of Person)

Trinkle, Redman, Swanson, et al
(Firm/Company)

PO Drawer TT
(Address)

Plant City, FL 33564
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel M. Coton, Esq. at (813) 752-6133
(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

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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. The name of the limited liability company is: Visions Golf, LLC
2. The mailing address of the limited liability company is : 2001 Clubhouse Drive, Plant City, FL 33566

05/10/06
3. Date of filing/registration in Florida

L06000048064
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

Daniel M. Coton, Esq. of Trinkle, Redman, et al
Name
121 N. Collins Street
Florida street address (P.O. Box NOT acceptable)
Plant City, FL 33563-3311
City, State and Zip


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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)

Stephen Mercer, Managing Member
(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)

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