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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Westberry Manor, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

at (904

Please return all correspondence concerning this matter to the following:

David W. Mobley

(Name of Person)

(Firm/Company)

4853 Long Bow Road

(Address)

Jacksonville, Fl. 32210

(City/State and Zip Code)

For further information concerning this matter, please call:

David W. Mobley

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED 06 OCT 18 PM 1:58

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. The name of the limited liability company is: <u>Westberry Manor, LLC</u>

2. The mailing address of the limited liability company is : 4308 Rye Court, Jacksonville, Fl. 32259

5/16/06	L06000053604
3. Date of filing/registration in Florida	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:

	Jeffrey W. Warren	
	Name	
	4308 Rye Court	06 OCT
	Address	LEC DC
٠	Jacksonville, Fl. 32259	
	City, State and Zip	29 0 13
6. The name and addre	ess of the new registered agent and/or office:	PH 1: EE FLC
	David W. Mobley	
	Name 4853 Long Bow Road	ADA
	Florida street address (P.O. Box NOT acceptable)	
	Jacksonville, FL 32210	

City, State and Zip

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)

Jeffrey C. Favre, Meniber

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree comply with the provisions of all statutes relative to the proper and complete performance of my duties	00
and I am famil <u>iar</u> with and accept the obligations of my position as registered agent as provided for i	n
Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered offic	е
address, I hereby confirm that the limited liability company has been notified in writing of this change	е.
_ Kund W MUSS	
(Signature of Registered Agent)	

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