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SECRETARY OF STATE DIVISION OF CORPORATIONS

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T. HAMPTON

JUL 1,0 2009

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: Village Oaks 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:			
Ingrid Dodd Name of Person			
Village Daks LLC Firm/Company			
113 N. Virginia Ave.			
Sanjord, FL 32771 City/State and Zip Code			
E-mail-address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Ingrid Dodd at 407, 687-8908			
Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section			
Division of Corporations Division of Corporations			
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314			
Tallahassee, Florida 32301			
Enclosed is a check for the following amount:			
\$25 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.

- G ,		
1. Name of the limited liability company:VILLAGI	E OAKS LIMITED LIABILITY COMPANY	
2. (a) Principal office address of limited liability compa	any:	
(Note: MUST BE STREET ADDRESS)	113 N. Virginia Ave. Sauford, FL 32771	
(b) Mailing address of limited liability company:	<u>saml</u>	
(Note: MAY BE POST OFFICE BOX)	**************************************	
6/9/2006	L06000059325	
3. Date of filing/registration in Florida	Document number	
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:	
Registered Agent:	Ingrid Dodd	
Registered Office Address:	1604 little Sparrow Ct.	
	Winter Springs, FL 32708	
(b) Enter name of NEW Registered Agent and/or	EW Registered Office address:	
NEW Registered Agent:	n/a	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	113 N. Virginia Ave.	
	Sanford FL 32771	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idliability company, it is hereby confirmed that the change of the members of the limited liability company or as off or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	e Florida street address of the registered office	
Printed or typed name of signee	<del></del>	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address. I hereby confirm that the limited liability compositions of Registred Agent	d agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for merely reflect a change in the registered of the any has been notified in writing of this charges.	
Division of Corporations, P.O. Box	6327. Tallahassee, FL 32314 ➤ 2000	
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