

L06000088822

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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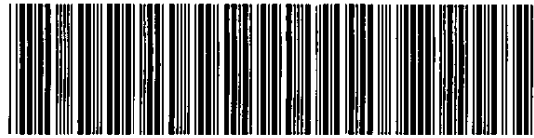
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JUN 19 2009

EXAMINER

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FILED

2009 JUN 18 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jennings Street, LLC  
Name of Limited Liability Company

**DOCUMENT NUMBER:** LG00008882

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine D. Baker  
Name of Person

Jennings Street, LLC  
Name of Firm/Company

311 E Jennings Street  
Address

Tallahassee, FL 32301  
City/State and Zip Code

catherine@sheltondean.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Baker at (850) 227-9497  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**  
2009 JUN 18 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Jennings Street, LLC

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



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

311 E. Jennings Street  
Tallahassee, FL 32301

(b) Mailing address of limited liability company:



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

Jennings Street, LLC  
311 E. Jennings Street  
Tallahassee, FL 32301

3. Date of filing/registration in Florida

9/11/06

4. Document number

660000882

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

Registered Agent:

James C. Kittrell

Registered Office Address:

311 E. Jennings Street  
Tallahassee, FL 32301

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

**NEW** Registered Agent:

Catherine D. Baker

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

311 E. Jennings Street  
Tallahassee, FL 32301

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

James C. Kittrell

Printed or typed name of signer

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

FILED

2009 JUN 18 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2. (a) Principal office address of limited liability company: Jennings Street, LLC  
☐ (Note: **MUST BE STREET ADDRESS**) 311 E. Jennings Street  
Tallahassee, FL 32301

(b) Mailing address of limited liability company:  
☐ (Note: **MAY BE POST OFFICE BOX**) Jennings Street, LLC  
311 E. Jennings Street  
Tallahassee, FL 32301

9/11/06  
3. Date of filing/registration in Florida

2006 JUN 18 PM 4:04  
4. Document number 2006 JUN 18 PM 4:04  
66000088  
TALLAHASSEE, FLORIDA

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
Registered Agent: James C. Kittrell  
Registered Office Address: 311 E. Jennings Street  
Tallahassee, FL 32301

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

**NEW Registered Agent:** Catherine D. Baker  
**NEW Registered Office Address:** 311 E Jennings Street  
**(MUST BE FLORIDA STREET ADDRESS)** Tallahassee, FL 32301

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]  
Signature of a member or authorized representative of a member

James C. Kittrell  
Printed or typed name of signee

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[Signature]  
Signature of Registered Agent

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