

Lde000122228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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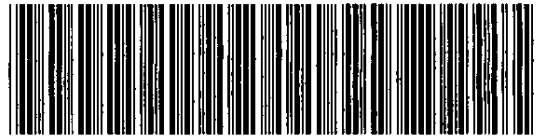
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
OCT - 6 2009
EXAMINER

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

LAKE WALES
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608
141 5TH STREET, NW • WINTER HAVEN, FL 33881
(863) 294-3360 • FAX (863) 299-5498

LAKELAND
(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

www.PetersonMyers.com

September 30, 2009

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

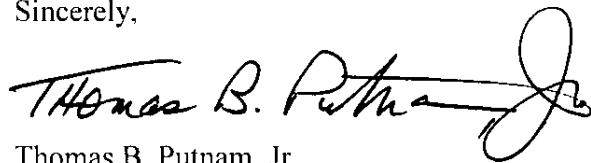
RE: BHSL, LLC

Gentlemen and Ladies:

In connection with the above limited liability company, enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. I am also enclosing this firm's check in the amount of \$25.00 to cover the filing fee.

If you have any questions, or if anything further is needed, please let me know.

Sincerely,



Thomas B. Putnam, Jr.

TBP/jh
Enclosures

xc: Mr. John C. Webb, w/enclosure
Mr. Marc P. Malpeli, w/enclosure

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
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STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

KERRY M. WILSON
RYAN W. ZIKA
THOMAS E. BAYNES, JR.
OF COUNSEL



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: BHSL, LLC

2. (a) Principal office address of limited liability company: 38283 U.S. Highway 27



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

Davenport, FL 33837

(b) Mailing address of limited liability company:



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

38283 U.S. Highway 27

Davenport, FL 33837

December 27, 2006

3. Date of filing/registration in Florida

L06000122228

4. Document number

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

Registered Agent:

Marc P. Malpeli

Registered Office Address:

36345 U.S. Highway 27

Haines City, Florida 33844

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

NEW Registered Agent:

John C. Webb

NEW Registered Office Address:

38283 U.S. Highway 27

(MUST BE FLORIDA STREET ADDRESS)

Davenport, FL 33837

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

John C. Webb

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