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S. HAWKES

OCTAD 2008



COVER LETTER

TO: Registration Section Division of Corporations								
SUBJECT: LAT JAC PROPERTIES, L.L.C.								
(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:								
Fristine M. Lowe (Name of Person)								
HAT JAC PROPERTIES, LLC (Firm/Company)								
2180 West S.R. 434 Swite 1124								
Longwood FL 32779 (City/State and Zip Code)								
For further information concerning this matter, please call:								
HRISTINE LOWE at (407) 808-2204								
(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 & Certified Copy								

INHS18 (5/08)

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. Nar	ne of the limited liability company:	<u>KAT</u>	JAC	PROPER	TIES,	L.1	<u>L</u> .C.		
2. (a)	Principal office address of limited liability (Note: MUST BE STREET ADDRESS)	compan	y: <u>کاکل</u> محال	west si	R. 434	<u> </u>	-		
(b)	Mailing address of limited liability compar (Note: MAY BE POST OFFICE BOX)	ıy:	Lor	same ↑	S S S S S S S S S S S S S S S S S S S	98 OCT 16			
	12-28-20αρ		1_4	96 00012	2834	K			
3. Dat	e of filing/registration in Florida			nent number		8: 56	-		
5. (a)									
	Registered Agent:	Michael R Lowe							
	Registered Office Address:		Suit	WEST 5 e 2150 wood, FI		34	_ _ 		
(b)	Enter name of <u>NEW Registered Agent</u> and <u>NEW</u> Registered Agent: <u>NEW Registered Office Address:</u>	d/or <u>NE</u>	W Registe	,		134	_		
(MUST BE FLORIDA STREET ADDRESS)			suite 1124 Longwood Fl ,FL 32779						
1	imited liability company is not organized ur ter the change or changes are made, the Flor of the registered agent will be identical. Or, confirmed that the change(s) was/were auth y company or as otherwise provided in the a liability company.	nder the rida stree , in the c horized t articles o		. ·	a, it is hereb office and t bility comp e members ting agreen	by confi the busi any, it i of the l nent of	rmed ness s imited the		
M:	chael Lowe		_						
	or typed name of signee)	unt and -		ot in this samueit	. I fauthan	amen t	^		
i nerei comply am fam F.S. O confirm	by accept the appointment as registered age with the provisions of all statutes relative to all statutes relative to the with and accept the obligations of my br, if this document is being filed to merely represent the limited liability company has been	ent and a to the pro- position reflect a n notified	igree to ac oper and c as registe change in d in writin	is in this capacity complete perform red agent as pro the registered of g of this change.	n. I juriner is ance of my vided for in fice addres:	agree to duties, Chapto s, I here	and I er 608, eby		
(Signatu	re of Registered Agent)								

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