

LD 000123157

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DIVISION OF CORPORATIONS  
07 JUL -5 PM 3:18

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MS VACATION GROUP, 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:

David B. Pleat, Esq.

(Name of Person)

Pleat & Perry, P.A.

(Firm/Company)

4477 Legendary Drive, Suite 202

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Billhimer

(Name of Person)

at ( 228 ) 596-4879

(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

☐ \$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: MS Vacation Group, LLC
2. The mailing address of the limited liability company is : 24629 Oak Island,  
Pass Christian, MS 37571

December 29, 2006

L06000123157

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:

Wesley T. Fontaine, Esq.

Name

4477 Legendary Drive, Suite 202

Address

Destin, Florida 32541

City, State and Zip

6. The name and address of the new registered agent and/or office:

David B. Pleat, Esq.

Name

4477 Legendary Drive, Suite 202

Florida street address (P.O. Box **NOT** acceptable)

Destin

FL 32541

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.

Terri L. Billhimer  
(Signature of a member or authorized representative of a member)

Terri L. Billhimer  
(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. 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.*

David B. Pleat  
(Signature of Registered Agent)

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

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DIVISION OF CORPORATIONS  
07 JUL -5 PM 3:18

David Brand Pleat\*  
Amy A. Perry†\*\*  
William J. "West" Ritchie

Wesley T. Fontaine◇\*\*  
John B. Fuller III  
Mark E. Nichols  
Winter E. Spires

\*Also Admitted In DC & MD

\*\*Also Admitted In GA

◇Also Admitted in AL

†Also a Supreme Court Certified Mediator



PLEAT & PERRY, P.A.  
• ATTORNEYS AT LAW •

4477 Legendary Drive  
Suite 202  
Destin, Florida 32541  
Tel: 850.650.0599  
Fax: 850.650.4402  
Email: law@pleatperry.com  
Website: www.pleatperry.com

July 3, 2007

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: MS Vacation Group, LLC.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent regarding MS Vacation Group, LLC. Also enclosed is our firm's check no.: 10435 in the amount of Twenty-five and 00/100 Dollars (\$35.00) which represents payment of the filing fee for the Statement of Change. Please forward all future correspondence regarding MS Vacation Group, LLC to our office.

Should you have any questions, please contact me.

Very truly yours,

David B. Pleat

DBP/jef

Enclosures

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