

L07000005298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

8/2/17

Office Use Only



000087166310

02/05/07--01021--018 \*\*25.00

FILED  
SECRETARY OF STATE,  
DIVISION OF CORPORATIONS  
07 FEB -5 AM 10:00

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

Joel D. Bronstein  
Board Certified in Tax Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address:  
sthomas@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith  
Board Certified in Health Law

Refer to File No.  
20071003

Writer's Direct Dial No.  
(727) 898-6690

February 1, 2007

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MORNING WOOD, LLC

Gentlemen:

Enclosed please find the original and a photocopy of the Change of Registered Office and Agent referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CLA  
Paralegal to Joel D. Bronstein

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
MORNING WOOD, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is MORNING WOOD, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 2648 58<sup>th</sup> Terrace South, St. Petersburg, Florida 33712.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be John F. Kirk.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: 1/19, 2007

MORNING WOOD, LLC

By: John F. Kirk

John F. Kirk, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

John F. Kirk  
John F. Kirk  
Registered Agent