

L070000020820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

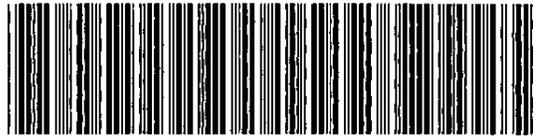
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 29 PM 1:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beachside Nursery & Landscape Supply, 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:

Jesyca Russele
(Name of Person)

Beachside Nursery
(Firm/Company)

8476 Navarre Pkwy.
(Address)

Navarre, FL 32566
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesyca Russele at (850) 642-0866
(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

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

JESYCA RUSSELL
8476 NAVARRE PKWY
NAVARRE, FL 32566

SUBJECT: BEACHSIDE NURSERY AND LANDSCAPE SUPPLY LLC
Ref. Number: L07000020820

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 29 AM 9:56

RECEIVED

We have received your document for BEACHSIDE NURSERY AND LANDSCAPE SUPPLY LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only have 1 registered agent. Please remove either Stacy or Jesyca Russell from the registered agent area.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 907A00066414

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: Beachside Nursery & Landscape Supply LLC
2. The mailing address of the limited liability company is : 8476 Navarre Pkwy
Navarre, FL 32566

3. Date of filing/registration in Florida 2/23/2007
4. Document number L07000020820

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Cory Holland
Name

2000 Costa Verde Ct.
Address

Navarre, FL 32566
City, State and Zip

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

Jesyca Russell
Name

8372 Beleza St.
Florida street address (P.O. Box NOT acceptable)

Navarre FL 32566
City, State and Zip

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DIVISION OF CORPORATIONS
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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.

Stacy Holland
(Signature of a member or authorized representative of a member)

Stacy Holland
(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.

Jesyca Russell
(Signature of Registered Agent)

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