

L070000041187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Great Southern Management, 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:

Kristie Busby

(Name of Person)

Matthews & Hawkins, P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristie Busby

(Name of Person)

at (850) 837-3662

(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



**MATTHEWS
&
HAWKINS**

Dana C. Matthews

John W. Hawkins¹

Lori Ellen Ward

Samuel B. Taylor

Scott M. Work

Kendra L. Condon²

Dawn E. Norris³

S. Thomas Peavey Hoffer⁴

William L. Martin III⁵

Michael P. McDaniel

Of Counsel

Mary K. Kraemer

¹Also admitted to
practice in Texas

²Also admitted to
practice in Louisiana
and Pennsylvania

³Also admitted to
practice in Mississippi

⁴Also admitted to
practice in the
District of Columbia

⁵Also admitted to
practice in New York

October 26, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent

Dear Sir/Madam:

Please find enclosed herewith a change of registered agent form for each of the following companies:

1. Great Southern Management, LLC;
2. Great Southern Developers, LLC;
3. Great Southern Real Estate of Walton County, LLC;
4. Great Southern Holdings, LLC;
5. Opulent Holdings, LLC;
6. Great Southern Riverwalk, LLC;
7. Lucknow, LLC;
8. Mountain and Water Investments, LLC;
9. Great Southern Citrus, LLC; and
10. Great Southern Riverwalk, LLC.

You will also find enclosed herewith check number 27883 in the amount of \$250.00 for filing fees. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Kristie Busby
Assistant to Scott M. Work

:kb

Enclosures: as stated

cc: Client

4475 Legendary Drive
Destin, Florida
32541

phone (850) 837-3662
facsimile (850) 654-1634

**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: Great Southern Management, LLC

2. The mailing address of the limited liability company is : 3925 W. Co. Rd. 30-A, Suite B

Santa Rosa Beach, Florida 32459

04/18/2007

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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:

Great Southern Developers, LLC

Name

3925 W. Co. Rd. 30-A, Suite B

Address

Santa Rosa Beach, Florida 32459

City, State and Zip

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

Dana C. Matthews

Name

4475 Legendary Drive

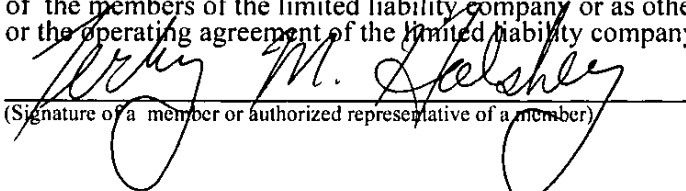
Florida street address (P.O. Box **NOT** acceptable)

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.


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

(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

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DIVISION OF CORPORATIONS
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