

LOT 000054735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

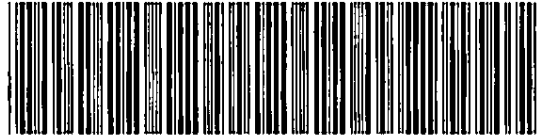
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900343143039

04/13/20--01007--005 \*\*25.00

RECEIVED

2020 APR 13 PM 4:38

FILED

RA/RO/CHG

APR 23 2020  
I ALBRITTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHAW DEVELOPMENT, 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:

TERESA R. CHAPPELL

\_\_\_\_\_  
Name of Person

MCDONALD HOPKINS LLC

\_\_\_\_\_  
Firm/Company

505 S. FLAGLER DR. STE. 300

\_\_\_\_\_  
Address

WEST PALM BEACH, FL 33401

\_\_\_\_\_  
City/State and Zip Code

TCHAPPELL@MCDONALDHOPKINS.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERESA R. CHAPPELL

561

847-2341

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 605.0114 or 605.0116, 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. Name of the limited liability company: SHAW DEVELOPMENT, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>25190 BERNWOOD DRIVE</u> <u>BONITA SPRINGS, FL 34135</u> <u>5/23/2007</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>25190 BERNWOOD DRIVE</u> <u>BONITA SPRINGS, FL 34135</u> <u>L07000054735</u>
---	--

3. Date of filing/registration in Florida 4. Document number

5. (a) HL STATUTORY AGENT, INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
5811 PELICAN BAY BLVD., SUITE 650  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
NAPLES, FL 34108  
, FL

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
MCDONALD HOPKINS LLC  
NEW Registered Office Address:  
505 S. FLAGLER DRIVE, SUITE 300  
WEST PALM BEACH, FL 33401

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]  
Signature of a member or authorized representative of a member

LANE MORLOCK, PRESIDENT

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 605, 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.* McDonald Hopkins LLC

By: [Signature]  
Signature of Registered Agent John T. Metzger, Esq., Authorized Member

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

FILED  
2020 APR 13 PM 4:38  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA