

L07000054912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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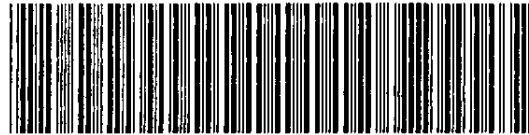
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 15 2011

EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

February 11, 2011

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

FILED
11 FEB 14 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: TIFFANY NORTH PORT, LLC

Dear Sir/Madam:

Enclosed herewith for filing is the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$25.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A large, stylized signature of David H. Rosenberg, Esq. is written over the signature line.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

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. Name of the limited liability company: TIFFANY NORTH PORT, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**)

404 Fawns Run
Morganville, NJ 07751

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

404 Fawns Run
Morganville, NJ 07751

05/23/2007

3. Date of filing/registration in Florida

L07000054912

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Harrison, Kirkland, Pratt & Chulock PA

Registered Office Address:

1206 Manatee Avenue West
Bradenton, FL 34205

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

David H. Rosenberg, Esq.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1626 Ringling Boulevard
Fifth Floor, Suite 500
Sarasota, FL 34236

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

Carmine Falcone

Printed or typed name of signer

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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TALLAHASSEE, FLORIDA
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