

LD7000070022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas JUN 06 2008

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MERITAGE TITLE AGENCY, 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:

MIKE WILSON  
(Name of Person)

MERITAGE TITLE AGENCY, LLC  
(Firm/Company)

8461 LAKE WORTH Road, Suite 120  
(Address)

Lake Worth, FL 33467  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MIKE WILSON at (561) 209-6807  
(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

**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:

MERITAGE TITLE AGENCY, LLC

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

(Note: MUST BE STREET ADDRESS)

8461 Lake Worth Rd.  
Ste 120  
Lake Worth, FL 33467

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

8461 Lake Worth Rd Ste 120  
Lake Worth, FL 33467

7-5-07

3. Date of filing/registration in Florida

L07000070022

4. Document number

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

Registered Agent:

Corporate Creations Network, Inc.

Registered Office Address:

11380 Prosperity Farm Rd #221E  
Palm Beach Gardens, FL 33412

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

NEW Registered Agent:

Nike Wilson  
8461 Lake Worth Rd Ste 120  
Lake Worth, FL 33467

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

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)

R. MICHAEL WILSON, Man. 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)

R. MICHAEL WILSON

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

FILING FEE: \$25.00