

LO7000073938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

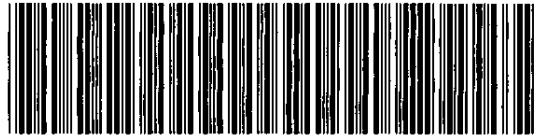
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600129927686

05/21/08--01031--013 **35.00

FILED
08 MAY 28 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

MAY 29 2008

EXAMINER

PHILIP F. KEIDAISH

PHILIP F. KEIDAISH, JR.

ATTORNEYS AND COUNSELORS AT LAW

320 W. SABAL PALM PLACE

SUITE 300

LONGWOOD, FLORIDA 32779

E-MAIL: pfkpa@cfl.rr.com

TELEPHONE (407) 682-7711

FACSIMILE (407) 682-4010

May 20, 2008

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent
Tymber Creek Investments, LLC

Dear Sir/Madam:

Enclosed please find the original Changes of Registered Office and/or Registered Agent for Tymber Creek Investments, LLC. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the acknowledgment copy of these change documents in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

Name of Corporation:

Tymber Creek Investments, LLC

Present registered office (before change):

128 South Highland Avenue
Apopka, Florida 32703

New registered office:

15519 US Hwy 441, Suite 203
Eustis, Florida

Present registered agent (before change):

George Hakin

New registered agent:

Timothy Ostermyer

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by managing members of Tymber Creek Investments, LLC

Date: April 11, 2008

Tymber Creek Investments, LLC

By: 

TIMOTHY OSTERMYER

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


TIMOTHY OSTERMYER, Registered Agent

FILED
08 MAY 28 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA