

LD7000081365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

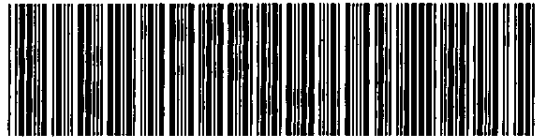
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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 19 PM 1:54

JACK M. MAAG, PARALEGAL
941.364.2728
jmaag@slk-law.com

November 17, 2009

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

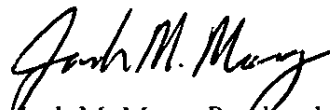
Re: IPS Lake Mary Properties, LLC
File No. 100050-129879

To Whom It May Concern:

Enclosed herewith please find an original Statement of Change of Registered Agent for the referenced Limited Liability Company, together with a check in the amount of \$25.00 to cover the filing fee.

Please return the date stamped copy of the filing to the undersigned in the enclosed envelope.

Very truly yours,


Jack M. Maag, Paralegal

JMM

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: IPS LAKE MARY PROPERTIES, LLC

2. (a) Principal office address of limited liability company: 1190 Business Center Drive



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

Suite 2000

Lake Mary, FL 32746

(b) Mailing address of limited liability company: 1190 Business Center Drive



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

Suite 2000

Lake Mary, FL 32746

08/08/2007

3. Date of filing/registration in Florida

L07000081365

4. Document number

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

Registered Agent:

Paul K. Bachman

Registered Office Address:

240 S. Pineapple Ave., 10th Floor
Sarasota, FL 34236

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

NEW Registered Agent:

Benjamin R. Hanan

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

240 S. Pineapple Ave., 10th Floor

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

Robert D. Katz

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