

LO7 0000 87936

(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



900113226009

12/21/07--01011--002 **25.00

FILED

2007 DEC 21 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO7-87936
AL 12-24

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ST. PETE PROPERTY HOLDINGS, LLC

DOCUMENT NUMBER: L07000087936

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William R. Heitz, Esq.
Heitz & Associates, P.C.
345 Woodcliff Drive
Fairport, New York 14450

For further information concerning this matter, please call:

William R. Heitz, Esq. at 585-387-0000

Enclosed is a \$25.00 check made payable to the Department of State.

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

FILED
2007 DEC 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is:

ST. PETE PROPERTY HOLDINGS, LLC

2. The principal office address of the limited liability company is:

**200 Tech Park Drive
Rochester, New York 14623**

3. The mailing address (if different) of the limited liability company is:

4. Date of filing/registration: **08/28/2007** Document number: **L07000087936**

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**William R. Heitz
310 South Ocean Blvd.
Suite 402
Boca Raton, FL 33432**

6. The name and address of the new registered agent (if changed) and/or registered office (if changed):

**William R. Heitz, Esq.
Slinkman & Slinkman, PA
1015 W. Indiantown Road
Suite A-101
Jupiter, FL 33458
(561) 686-3400**

FILED
2007 DEC 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dick R. Fultz MANAGER
(signature of an officer or director)

William R. Heitz, MANAGER
(printed or typed name and title)

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 obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document

is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Will R. Heitz
(signature Registered Agent)

William R. Heitz
(printed or typed name and title)

If signing on behalf of an entity:

President
(printed or typed name and title)

FILING FEE: \$25.00

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

2007 DEC 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED