

LD7000116011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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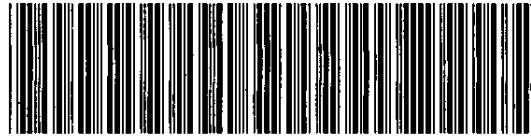
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**FILED**  
2008 MAR 10 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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March 4, 2008

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

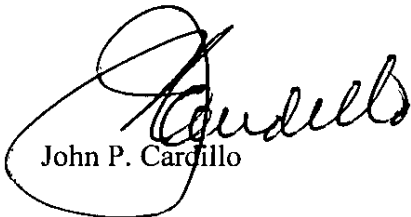
**Re: HO LEE ME, LLC**  
**Document No. L07000116011**

Dear Sir or Madam:

Enclosed is the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, which we are submitting on behalf of HO LEE ME, LLC. Also enclosed is our check in the amount of \$25.00 representing the filing fee.

Please file the original Statement of Change. Thank you for your prompt attention to this matter.

Very truly yours,



John P. Cardillo

JPC:sma  
Enclosures

cc/enc.: Mr. Mel M. Cron

07571C  
12011

**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: HO LEE ME, LLC
2. The mailing address of the limited liability company is : 5209 Milano Street, Ave Maria, FL 34142

November 16, 2007

L07000116011

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Cardillo, Keith & Bonaquist, P.A.

Name

3550 East Tamiami Trail

Address

Naples, FL 34112

City, State and Zip

6. The name and address of the new registered agent and/or office:

Melvin Cron

Name

5209 Milano Street

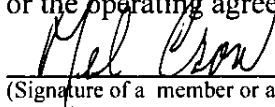
Florida street address (P.O. Box **NOT** acceptable)

Ave Maria

FL 34142

City, State and Zip

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)

Melvin Cron

(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**

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