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(City/State/Zip/Phone #)

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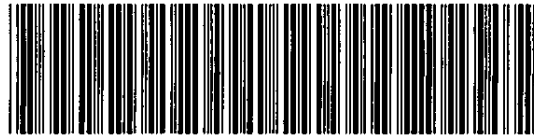
(Business Entity Name)

(Document Number)

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EXAMINER

MCDERMOTT & THACKER, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

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April 18, 2008

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

RE: St. Lucie Enterprises, LLC
Change of Registered Agent
Our File No.: 08-0006

To Whom It May Concern:

The enclosed Registered Agent/Registered Office Change and fees are submitted for Filing.

Please return a Certified Copy and all correspondence concerning this matter to the following:

William D. McKnight
1201 Oakfield Dr.
Brandon, FL 33509-0110

For further information concerning this matter, please call 813-681-4279.

Sincerely,

Michael J. McDermott

Michael J. McDermott, Esquire

MJM\jwj

cc: Client

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*Dictated by Michael J. McDermott and mailed
without his review to avoid further delay.*

**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. Lucie Enterprises, LLC**
2. The mailing address of the limited liability company is:

**1201 Oakfield Dr.
Brandon, FL 33509-0110**
3. Date of filing/registration in Florida: **January 11, 2008**
4. Document No.: **Lo8000004363**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**Michael J. McDermott, Esquire
791 W. Lumsden Rd.
Brandon, FL 33511**

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

**William D. McKnight
1201 Oakfield Dr.
Brandon, FL 33509-0110**

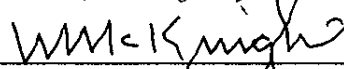
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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)

WILLIAM D. McKNIGHT, TRUSTEE
(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