

LO8000013237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

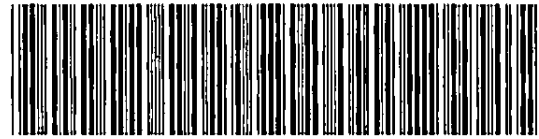
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2017 AUG 28 PM 3:48
TALLAHASSEE, FLORIDA

AUG 29 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: St. Mark's Pond Property LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Heykens
Name of Person

Fletcher Davis
Firm/Company

101 E. Town Place, Suite 150
Address

St. Augustine, FL 32092
City/State and Zip Code

Kheykens@fletcherdavisco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Heykens at (904) 285-6921
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: St. Mark's Pond Property, LLC
2. (a) 101 E. Town Place (b) 101 E. Town Place
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- Suite 150 Suite 150
St. Augustine, FL 32092 St. Augustine, FL 32092
3. St. Mark's Pond Property, LLC 4. L08000613237
Date of filing/registration in Florida Document number
5. (a) Danny Edwards
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
101 E. Town Place
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 150
St. Augustine, FL 32092
- (b) Keith Korsog
Enter name of NEW Registered Agent and/or NEW Registered Office address:
101 E. Town Place
NEW Registered Office Address:
Suite 150
St. Augustine, FL 32092

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TALLAHASSEE, FLORIDA
STATE DEPT. OF REVENUE

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]
Signature of a member or authorized representative of a member

Douglas M Davis Jr. / St. Marks Pond
Printed or typed name of signee Holdings, LLC

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 605, 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.

Keith Korsog
Signature of Registered Agent