## ~ L080000 17181

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## COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: CHOI	KOLOSKEE ISLAND PARK, LLC
	me of Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Regis	stered Office Change and fee(s) are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
Joe B. Cox	
Name of Person	
Joe B. Cox, Attorney Firm/Company	at Law
1185 Immokalee Road,	, Ste. 110
Naples, FL 341 City/State and Zip Code	
jcox@coxcarlson.  E-mail address: (to be used for future annua	COM al report notification)
For further information concerning th	is matter, please call:
George Mantzidis	at ( 239 ) 438-4609
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRES Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the f	ollowing 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 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.

Name of the limited liability company: CHOP	KOLOSKEE ISLAND PARK, LLC
2. (a) Principal office address of limited liability compar	ny:
(Note: MUST BE STREET ADDRESS)	28 BAMBOO DRIVE
(b) Mailing address of limited liability company:	AF CT 7 F
(Note: MAY BE POST OFFICE BOX)	28 BAMBOO DRIVE MAPLES FL 34112
O2/18/2008  3. Date of filing/registration in Florida	L0800001718F 3
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:
Registered Agent:	NRAI SERVICES, INC.
Registered Office Address:	515 E. PARK AVENUE TALLAHASSEE FL 32301 US
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u> <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:	EW Registered Office address:  George Mantzidis  1185 Immokalee Road, Ste. 110
(MUST BE FLORIDA STREET ADDRESS)	Naples ,FL34110
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as other the operating agreement of the limited liability company.	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of organization
Printed or typed name of signee	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to n address, I hereby confirm that the limited liability compa	agree to act in this capacity. I further agree to roper and complete performance of my duties,

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent