L08000025076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____ <u>COURTHOUSE CORNER, LLC</u> _____
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:

<u>E. BLAKE MELHUISH</u>
Name of Person

<u>E. BLAKE MELHUISH, P.A.</u>
Firm/Company

<u>522 12TH STREET WEST</u>
Address

<u>BRADENTON, FLORIDA 34205</u>
City/State and Zip Code

<u>MELHUISHPA@AOL.COM</u>
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>E. BLAKE MELHUISH</u> at (<u>941</u>) ___<u>748-1976</u>___
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

INHS18 (5/08)

FILED
11 JUN 29 AM 11:08
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. Name of the limited liability company: **Courthouse Corner, LLC**

2. (a) Principal office address of limited liability company: **1101 9th Avenue West**

   (Note: MUST BE STREET ADDRESS)   Bradenton, Florida 34205

   (b) Mailing address of limited liability company: **1101 9th Avenue West**

   (Note: MAY BE POST OFFICE BOX)   Bradenton, Florida 34205

   3/10/2008   L08000025076

3. Date of filing/registration in Florida   4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   Registered Agent: Jayston Graham

   Registered Office Address: 548 12th Street West
   Bradenton, Florida 34205

   FILED JUN 29 AM 11:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

   (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

   NEW Registered Agent: Denise Cabanillas

   NEW Registered Office Address: 1101 9th Avenue West
   (MUST BE FLORIDA STREET ADDRESS)

   Bradenton   ,FL 34205

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

JAYSTON GRAHAM

_____
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

INHS18 (05/08)