

2080000 46468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

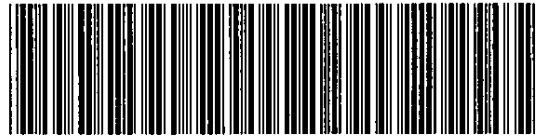
Special Instructions to Filing Officer:

**A. LUNT**

JUL 29 2009

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2009

ROSE M. LA FEMINA, ESQ  
401 EAST LAS OLAS BLVD, SUITE 2000  
FT. LAUDERDALE, FL 33301

SUBJECT: TROUT PROPERTY HOLDINGS, LLC  
Ref. Number: L08000046468

We have received your document for TROUT PROPERTY HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 609A00023375

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TROUT PROPERTY HOLDINGS, 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:

ROSE M. LA FEMINA, ESQUIRE

Name of Person

GREENBERG TRAURIG

Firm/Company

401 EAST LAS OLAS BLVD., SUITE 2000

Address

FORT LAUDERDALE, FL 33301

City/State and Zip Code

LAFEMINAR@GTLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSE M. LA FEMINA

Name of Person

at ( 954 ) 768-8215

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

2009 JUL 28 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: TROUT PROPERTY HOLDINGS, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_



**(Note: MUST BE STREET ADDRESS)**

3215 West Gulf Drive, #A101  
Sanibel, FL 33957

(b) Mailing address of limited liability company: \_\_\_\_\_



**(Note: MAY BE POST OFFICE BOX)**

c/o Rose M. La Femina, Esquire  
Greenberg Traurig  
401 East Las Olas Blvd., Suite 2000  
Fort Lauderdale, FL 33301  
L08000046468

May 8, 2008  
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:

Rose M. La Femina

Registered Office Address:

c/o Buchanan Ingersoll & Rooney PC  
19950 West Country Club Dr., Ste 101  
Aventura, FL 33180

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

**NEW Registered Agent:** \_\_\_\_\_

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

Greenberg Traurig  
401 East Las Olas Blvd., Suite 2000  
Fort Lauderdale, FL 33301

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

\_\_\_\_\_  
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**

2009 JUL 28 PM 03  
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TALLAHASSEE, FL  
SECRETARY OF