

LU8000057437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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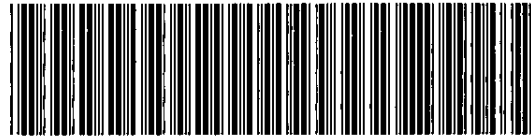
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AUG 16 2011

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14 AUG 15 AM 9:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BELLAGIO APARTMENTS HOLDING 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:

ELISABETH ALONSO

Name of Person

MCKINLEY, INC.

Firm/Company

320 N MAIN STREET SUITE 200

Address

ANN ARBOR, MI 48104

City/State and Zip Code

ealonso@mckinley.com

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

For further information concerning this matter, please call:

ELISABETH ALONSO

Name of Person

at ( 734 )

769-8520, EXT 194

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

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 15 AM 9:02

**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: BELLAGIO APARTMENTS HOLDING LLC

2. (a) Principal office address of limited liability company: 320 N MAIN STREET SUITE 200

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

ANN ARBOR, MI 48104

(b) Mailing address of limited liability company: 320 N MAIN STREET SUITE 200

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

ANN ARBOR, MI 48104

6/11/2008

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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:

KATHY HENSLEY

Registered Office Address:

4401 S KIRKMAN ROAD

ORLANDO, FL 32811

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

NEW Registered Agent:

HARRY COLLISON

NEW Registered Office Address:

180 S KNOWLES AVENUE SUITE 3

**(MUST BE FLORIDA STREET ADDRESS)**

WINTER PARK, FL 32789

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.

Cheryl Rabbitt  
Signature of a member or authorized representative of a member

CHERYL RABBITT

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]  
Signature of Registered Agent

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

**FILING FEE: \$25.00**