

L08000074671

Florida Department of State
Division of Corporations
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H100002075023ABCR

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Email Address: jeff.wheelhouse@gmail.com

LLC REGISTERED AGENT CHANGE
ED-209, LLC

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EXAMINER

9/20/2010

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September 21, 2010

ED-209, LLC
353 E MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952US

SUBJECT: ED-209, LLC
REF: L08000074671

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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We received your electronically transmitted document. However, the document has not been filed.. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

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Joey Bryan
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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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: ED-209, LLC

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



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

800 N. Magnolia Ave., Suite 1500
Orlando, FL 32803

(b) Mailing address of limited liability company: _____



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

P. O. Box 403
Cocoa, FL 32923-0403

08/04/2008

3. Date of filing/registration in Florida

L08000074671

4. Document number

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

Registered Agent:

Jeffrey D. Wheelhouse

Registered Office Address:

353 Merritt Island Cswy.
Merritt Island, FL 32952

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

NEW Registered Agent:

Dean Mead Services, LLC

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

800 N. Magnolia Ave.

Suite 1500

Orlando, FL 32803

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 authorized representative of a member

Jeffrey D. Wheelhouse, Managing Member

Printed or typed name of signer

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.

By:

Signature of Registered Agent Steven C. Lee, Vice President

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

FILING FEE: \$25.00