

L08000113211

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(Address)

(Address)

(City/State/Zip/Phone #)

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OCT 20 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 21 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Grace Farm's Properties, 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:

Rebecca G. DiStefano, Esq.  
Name of Person

Greenberg Traurig, P.A.  
Firm/Company

5100 Town Center Circle, Suite 400  
Address

Boca Raton, FL 33486  
City/State and Zip Code

distefanor@gtlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca G. DiStefano, Esq. at ( 561 ) 955-7654  
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

**FILED**  
OCT 20 AM 11:30  
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: Grace Farm's Properties, LLC

2. (a) Principal office address of limited liability company: 12360 Joda Lane

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

Jacksonville, Florida 32258

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

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

90 Fort Wade Road

Ponte Vedra, Florida 32081

2/10/09

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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:

Richard Willich

Registered Office Address:

90 Fort Wade Road

Ponte Vedra, Florida 32081

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

**NEW** Registered Agent:

Nancy E. Willich

**NEW** Registered Office Address:

12360 Joda Lane

(**MUST BE FLORIDA STREET ADDRESS**)

Jacksonville

FL 32258

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.

Nancy E. Willich  
Signature of a member or authorized representative of a member

Nancy E. Willich, Manager

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.*

Nancy E. Willich  
Signature of Registered Agent

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

FILING FEE: \$25.00