L09000003896

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

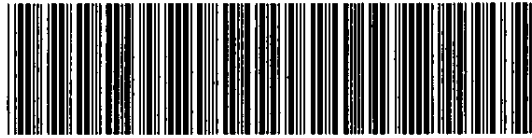☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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J. BRYAN

APR 1 3 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____ 11811 HIGHWAY ONE REALTY, 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:

Robert J. Sullivan
Name of Person

11811 Highway One Realty, LLC
Firm/Company

70 SE 4th Avenue
Address

Delray Beach, FL 33483
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert J. Sullivan _____ at (__561__) _____ 659-9771 x-1 _____
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)

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: _____ **11811 HIGHWAY ONE REALTY, LLC** _____

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

   [✔]

      (*Note: MUST BE STREET ADDRESS*)   70 SE 4th Avenue _____
                                          Delray Beach, FL 33483 _____

   (b) Mailing address of limited liability company: _____

   [✔]

      (*Note: MAY BE POST OFFICE BOX*)   70 SE 4th Avenue _____
                                          Delray Beach, FL 33483

_____ March 31, 2010 _____   _____ L090000003896 _____

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: RJS REALTY GROUP, INC.
                                70 SE 4TH AVE
    Registered Office Address: DELRAY BEACH, FL 33483

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

    NEW Registered Agent: Robert J. Sullivan

    NEW Registered Office Address: 70 SE 4th Avenue
    (MUST BE FLORIDA STREET ADDRESS)

                                  Delray Beach _____ ,FL 33483

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

             Robert J. Sullivan
_____
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)