

L090000008209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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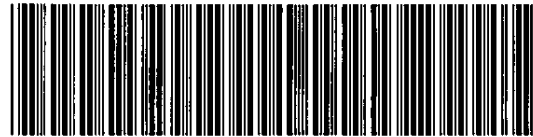
(Business Entity Name)

(Document Number)

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10 AUG 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Brien AUG 19 2010

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August 16, 2010

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

RE: Change of Registered Agent Address, Design 2 Keys, LLC (the "Company")
Our File No. 9287-1

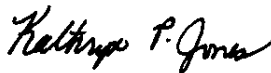
Dear Sir or Madam:

Enclosed, please find the following documents in regard to the above-referenced matter:

1. Your form of cover letter.
2. Change of Registered Office form, executed by Steven J. Miguel, as the Company's Managing Member and Registered Agent.
3. Our firm's check in the amount of \$25.00, as payment of the required filing fee.

Please contact me with any questions or comments you may have. Thank you for your prompt attention to this matter.

Sincerely,


Kathryn P. Jones

KPJ/bls

Enclosures

CC: Steven J. Miguel (via e-mail: steve@design2keys.com)
Frank L. Pohl, Esq.
Stacy J. Ford, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Design 2 Keys, 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:

Kathryn P. Jones, Esquire

Name of Person

Pohl & Short, P.A.

Firm/Company

280 W. Canton Ave., Suite 410

Address

Winter Park, Florida 32789

City/State and Zip Code

steve@design2keys.com

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

For further information concerning this matter, please call:

Stacy J. Ford, Esquire

Name of Person

at (407)

647-7645

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

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: Design 2 Keys, LLC

2. (a) Principal office address of limited liability company: 410 N. Dillard St., Suite 104



(Note: MUST BE STREET ADDRESS)

Winter Garden, Florida 34787

(b) Mailing address of limited liability company: 410 N. Dillard St., Suite 104



(Note: MAY BE POST OFFICE BOX)

Winter Garden, Florida 34787

01/26/2009

3. Date of filing/registration in Florida

L09000008209

4. Document number

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

Registered Agent:

Steven J. Miguel

Registered Office Address:

5335 Tildens Grove Blvd.
Windermere, Florida 34786

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

NEW Registered Agent:

Steven J. Miguel

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

410 N. Dillard Street

Suite 104

Winter Garden, FL 34787

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

Steven J. Miguel

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

FILED
10 AUG 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA