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SECRETARY OF STATE

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EXAMINER

## **COVER LETTER**

то:	Registration Section Division of Corporations			
SUB		eek Cross Property, LLC of Limited Liability Company		
Dear	Sir or Madam:			
The e	enclosed Registered Agent/Registered	d Office Change and fee(s) are submitted for filing.		
	e return all correspondence concernin			
	James O. Carey			
	Name of Person			
<del></del> -	Creek Cross Property, LL Firm/Company	2009 JUN 15 AM 11: 23 SECRETARY OF STATE TALLAHASSEE, FLORID	<u>n</u>	
1345 Turtle Dunes Court Address		FILED		
<del></del>	Ponte Vedra Beach, FL 3208 City/State and Zip Code	82-6507 CORIDA		
	jim.lou.carey@gmail.cor E-mail address: (to be used for future annual repor	om ort notification)		
For f	urther information concerning this ma	natter, please call:		
James O. Carey, Registered Agent at ( 813 ) 417-0039  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 follow	wing 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.

Name of the limited liability company:	Creek Cross Property, LLC			
2. (a) Principal office address of limited liability compan	y: 1345 Turtle Dunes Court			
(Note: MUST BE STREET ADDRESS)	Ponte Vedra Beach, FL 32082-6507 USA			
(b) Mailing address of limited liability company:	1345 Turtle Dunes Court			
(Note: MAY BE POST OFFICE BOX)	Ponte Vedra Beach, FL 32082-6507 USA			
February 27, 2009	L09000019906			
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:	James O. Carey			
Registered Office Address:	15848 Sanctuary Drive AAA Tampa, FL 33647-107822 USA			
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address				
NEW Registered Agent:	W Registered Office address ≤ S			
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1345 Turtle Dunes Court			
	Ponte Vedra Beach ,FL 32082-6507			
If the limited liability company is not organized under the confirmed that after the change or changes are made, the I and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of member or authorized representative of a member	Florida street address of the registered office			
James O. Carey Printed or typed name of signee	<del>-</del>			
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my proceedings of the company o	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office sy has been notified in writing of this change.			

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent