

Division of Corporations

L09000030052

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
M. RYAN HOMES LLC

Certificate of Status	0
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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 605.0114 or 605.0116, 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: M. RYAN HOMES LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4501 WOODMERE RD.
TAMPA, FL 33609

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
4501 WOODMERE RD.
TAMPA, FL 33609

3. 03/27/2009 Date of filing/registration in Florida
4. LD9000030052 Document number

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

ERIC J. HALL
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
101 E KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602

(b) SCOTT A. MCLAREN
Enter name of NEW Registered Agent and/or NEW Registered Office Address:

SCOTT A. MCLAREN
NEW Registered Office Address:
101 E KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602

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.

Martin M. Ryan
Signature of a member or authorized representative of a member

MARTIN M. RYAN
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 605, 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.

Scott McLaren
Signature of Registered Agent

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

INHS18 (2/14)

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