

L09000030591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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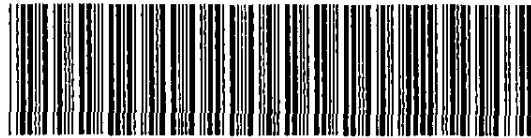
(Business Entity Name)

(Document Number)

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EXAMINER

**GRAY | ROBINSON**  
ATTORNEYS AT LAW

SUITE 600  
301 SOUTH BRONOUGH ST. (32301)  
POST OFFICE BOX 11189 FORT LAUDERDALE  
TALLAHASSEE, FL 32302-3189 JACKSONVILLE  
TEL 850-222-7717 KEY WEST  
TEL 850-577-9090 LAKE LAND  
FAX 850-222-3494 MELBOURNE  
FAX 850-577-3311 MIAMI  
gray-robinson.com NILES  
ORLANDO  
TALLAHASSEE  
TAMPA

November 12, 2009

E-MAIL ADDRESS

maluber@gray-robinson.com

**VIA HAND DELIVERY**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Hilderley Holdings, LLC  
Registered Agent: Michael E. Neukamm  
Document Number: L09000030591  
Our File No. 5320-3

Dear Madam or Sir:

Enclosed for filing, please find an original and one copy of the form: **STATEMENT OF CHANGE OF REGISTERED AGENT** for **HILDERLEY HOLDINGS, LLC**.

This firm's check in the amount of \$25.00 is enclosed (no certified copy needed). Upon receipt of this request, please file the original and date-stamp the extra copy for our files. Please call me if you have any questions (850-577-9090).

Thank you for your assistance in this matter.

Sincerely,



Marie-Anne Lubber  
Office Administrator

Enclosures

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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 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. The name of the limited liability company is: Hilderley Holdings, LLC

2. (a) Principal office address of limited liability company: 710 Atlantis Road  
Melbourne, FL 32904  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 710 Atlantis Road  
Melbourne, FL 32904  
**(Note: MAY BE POST OFFICE BOX)**

03/30/09

3. Date of filing/registration in Florida

L09000030591

4. Document number

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

Registered Agent:

Michael P. Bist

Registered Office Address:

1300 Thomaswood Drive  
Tallahassee, FL 32308

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

**NEW** Registered Agent:

Michael E. Neukamm

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

301 E. Pine Street

Suite 1400

Orlando, FL 32801

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)

Herbert Hilderley

(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 obligation of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed merely to 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 \*\*\*