

LOG000064389 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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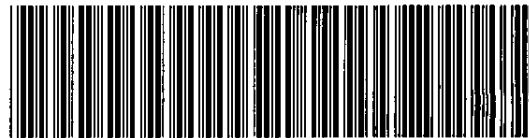
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK  
SEP 28 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jacksonville Wells, 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:

Michael P. Witzke

Name of Person

Witzke Berry & Carter PLLC

Firm/Company

2550 S. Telegraph Rd., Ste. 255

Address

Bloomfield Hills, MI 48302

City/State and Zip Code

mike@witzkeberry.com

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

For further information concerning this matter, please call:

Katie Short

Name of Person

at ( 248 )

349-0900

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Jacksonville Wells, LLC

2. (a) Principal office address of limited liability company: 1577 Wells Rd.

(Note: **MUST BE STREET ADDRESS**) Orange Park, FL 32073

(b) Mailing address of limited liability company: 48500 12 Mile Road

(Note: **MAY BE POST OFFICE BOX**) Orange Park, FL 32073

07/02/2009 3. Date of filing/registration in Florida L09000064389 4. Document number

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

Registered Agent: Robert Baldas

Registered Office Address: 1577 Wells Rd.  
Orange Park, FL 32073

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

**NEW Registered Agent:** Jerry Smith

**NEW Registered Office Address:** 1577 Wells Rd.  
**(MUST BE FLORIDA STREET ADDRESS)** Orange Park, FL 32073

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.

Michael P. Witzke  
Signature of a member or authorized representative of a member

Michael P. Witzke  
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 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.*

Jerry W. Smith  
Signature of Registered Agent

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

FILING FEE: \$25.00

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STATE