

LO900007228

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000254645 3)))



H090002546453ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

**REGISTERED AGENT CHANGE
SANTORINI CAGE HOLDING, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

09 DEC 10 AM 6:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 10 AM 9:00

Electronic Filing Menu Corporate Filing Menu **G. MCLEOD** Help

DEC 11 2009

EXAMINER

H09000254645 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Santorini Cage Holding, 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:

Lisa A. Schneider, Esq.
Name of Person

GUNSTER, YOAKLEY & STEWART, P.A.
Firm/Company

777 South Flagler Drive, Suite 500 East
Address

West Palm Beach, FL 33401
City/State and Zip Code

mcramer-scharlatt@gunster.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary E. Cramer-Scharlatt, C.P., FRP at (561) 650-0728
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 following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 10 AM 9:00

H09000254645 3

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: Santorini Cage Holding, LLC

2. (a) Principal office address of limited liability company: 11621 Kew Gardens Avenue

(Note: **MUST BE STREET ADDRESS**) Suite 109
Palm Beach Gardens, FL 33410

(b) Mailing address of limited liability company: 11621 Kew Gardens Avenue

(Note: **MAY BE POST OFFICE BOX**) Suite 109
Palm Beach Gardens, FL 33410

July 27, 2009
3. Date of filing/registration in Florida

L09000072228
4. Document number

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

Registered Agent: GY Corporate Services, Inc.

Registered Office Address: 777 South Flagler Drive
Suite 500 East
West Palm Beach, FL 33401

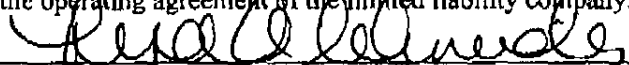
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Kathryn K. Theofilos

NEW Registered Office Address: 11621 Kew Gardens Avenue
(MUST BE FLORIDA STREET ADDRESS) Suite 109
Palm Beach Gardens, FL 33410

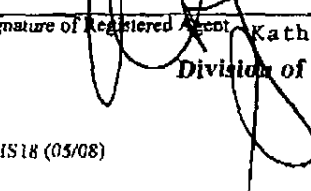
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
09 DEC 10 AM 9:00

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

Lisa A. Schneider, Esq., Authorized Representative
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: Kathryn K. Theofilos
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00