

L09000103553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 30 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MRE-TN REAL ESTATE, 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:

STEVE MANN
Name of Person

MRE-TN REAL ESTATE, LLC
Firm/Company

145 GOVERNORS WAY
Address

BRENTWOOD TN 37027
City/State and Zip Code

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TALLAHASSEE, FLORIDA

Matt Cottingham, Attorney at (615) 224-1290
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

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: MRE-TN REAL ESTATE, LLC

2. (a) Principal office address of limited liability company: 145 GOVERNORS WAY

(Note: MUST BE STREET ADDRESS)

BRENTWOOD TN 37027

(b) Mailing address of limited liability company:

145 GOVERNORS WAY

(Note: MAY BE POST OFFICE BOX)

BRENTWOOD TN 37027

10/27/2009

3. Date of filing/registration in Florida

L09000103553

4. Document number

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

Registered Agent:

NRAL SERVICES, INC.

Registered Office Address:

515 E. PARK AVENUE
TALLAHASSEE FL 32301

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

NEW Registered Agent:

Tim French

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

15825 Front Beach Road

Suite 1107

Panama City Beach, FL 32413

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.

Stephen Mann
Signature of a member or authorized representative of a member

Steve Mann

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.

Tim French
Signature of Registered Agent

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

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TALLAHASSEE, FLORIDA
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