

L10000003919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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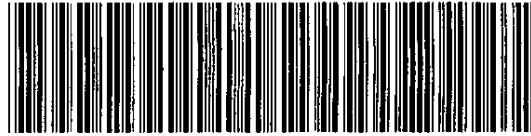
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 20 2010

EXAMINER

COVER LETTER

TO: Registration Section
■ Division of Corporations

SUBJECT: Landar Doucet, 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:

Raymond Doucet
Name of Person

Landar Doucet, LLC
Firm/Company

13334 Polo Club Rd. #250
Address

Wellington, FL 33414
City/State and Zip Code

grdoucet@msn.com
E-mail address: (to be used for future annual report notification)

Please correct
the simple
Typo in the
street number
to 13334.

Thank you

For further information concerning this matter, please call:

Raymond Doucet at (561) 309-4241
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: Landar Doucet, LLC
2. (a) Principal office address of limited liability company: 13334 Polo Club Rd.
☐ (Note: **MUST BE STREET ADDRESS**) #250
Wellington, FL 33414
- (b) Mailing address of limited liability company: Landar Doucet, LLC
☐ (Note: **MAY BE POST OFFICE BOX**) 13334 Polo Club Rd. #250
Wellington, FL 33414
- 1/11/10 3. Date of filing/registration in Florida
4. Document number L10000003919
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Doucet, Martin + Associates, Inc.
Registered Office Address: 11672 S. Breeze Place
Wellington FL 33449
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: (Same)
NEW Registered Office Address: 13334 Polo Club Rd. #250
(MUST BE FLORIDA STREET ADDRESS) Wellington FL 33414

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

Cheryl Santoro
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

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

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2010 JAN 19 PM
TALLAHASSEE, FL
SECRETARY OF