## L10000005642

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SECRETARY OF STATE

J. BRYAN
FEB 25 2011
EXAMINER

## COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: HICKORY POINTE LLC  Name of Limited Liability Company			
· Name of Line	ned Elability 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	s matter to the following:		
	· · · · · · · · · · · · · · · · · · ·		
KEVIN GEIBLE Name of Person	<u> </u>		
Name of Person			
HICKORY POINTE APAR, Firm/Company	TMENTS	11 FEB 24 SECRETAR' TALLAHASS	
5013 15 CUKH		(1)<	
5013 E SU blt Address	<del></del>	THE R	
TAMPA FC 33 (017) City/State and Zip Code		OF STATE E. FLORIDA	
E-mail address: (to be used for future annual report notific	cation)		
For further information concerning this matter, p	please call:		
	(727) 580-0664		
Name of Person	Area Code & Daytime Telephone Num	ber	
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314		
Enclosed is a check for the following amount:			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

INHS18 (5/08)

## 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: HICKO	RY POINTE, LLC
2. (a) Principal office address of limited liability compar	ny:
(Note: MUST BE STREET ADDRESS)	5013 E. SUBH 700 1
(b) Mailing address of limited liability company:	Total Marie
(Note: MAY BE POST OFFICE BOX)	5013 E SUBH FOR E
/ /	TAMPA, F. 33417 (0)
1/15/2010.	L10000005642 15
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:
Registered Agent:	MASH, THOMAS CIT, ESR
Registered Office Address:	625 COURT STRUET
	CLOANINTING FC 33756
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :	EW Registered Office address:  KEVIN GET BLE  5013 E. SUI SH AV
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	7771PA ,FL 33617
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idealiability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company.	Florida street address of the registered office
Signature of a member or authorized representative of a member	· · · · · · · · · · · · · · · · · · ·
Revia beigle  Printed or typed name of signee	<del>-</del>
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or if this document is being filed to n address, I hereby combirm that the limited liability compa	agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in nerely reflect a change in the registered office my has been notified in writing of this change.
Signature of Registered Agent	•
Division of Corporations, P.O. Box 6	5327, Tallahassee, FL 32314

**FILING FEE: \$25.00**