

LID 0000009759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 15 PM 1:27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Champlain Fort Myers, 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:

Donna Peterson

Name of Person

Firm/Company

12720 Equeserian Circle UNIT 2707

Address

Myers FL 33907 Fort Myers FL 33907 Fort Myers FL 3
City/State and Zip Code

dmpeterson09@gmail.com

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

For further information concerning this matter, please call:

Gene Richards III

Name of Person

at (802)

343-9909

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: Champlain Fort Myers, LLC

2. (a) Principal office address of limited liability company: c/o Eugene Richards



(Note: MUST BE STREET ADDRESS)

168 Summit Street
Burlington, Vermont 05401

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

168 Summit Street
Burlington, Vermont 05401

1-27-2010
3. Date of filing/registration in Florida

L10000009759
4. Document number

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

Registered Agent:

Marc Joseph

Registered Office Address:

3941 Broadway
Fort Myers FL 33901

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

NEW Registered Agent:

Donna Peterson

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

12720 Equeserian Circle UNIT 2707

Fort Myers, FL 33907

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.

Eugene Richards
Signature of a member or authorized representative of a member

Eugene Richards, III
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.

Donna Peterson
Signature of Registered Agent

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

FILING FEE: \$25.00