

L10000012134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JUN - 1 2010

EXAMINER

WILLIAM E. SHENKO, JR., P.A.
ATTORNEY AT LAW

WILLIAM E. SHENKO, JR.

1661 ESTERO BOULEVARD, SUITE 24
FORT MYERS BEACH, FL 33931
Telephone: (239) 463-3100
Facsimile: (239) 463-2288
E-mail: beachlaw@shenko.net

March 30, 2010

Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Euphoria Trace, LLC

To Whom It May Concern:

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced company. Also enclosed is a check in the amount of \$25.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,


William E. Shenko, Jr.

WESJr/bd
enclosures

WILLIAM E. SHENKO, JR., P.A.
ATTORNEY AT LAW

WILLIAM E. SHENKO, JR.

1661 ESTERO BOULEVARD, SUITE 24
FORT MYERS BEACH, FL 33931
Telephone: (239) 463-3100
Facsimile: (239) 463-2288
E-mail: beachlaw@shenko.net

May 26, 2010

Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

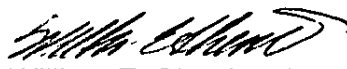
Re: Euphoria Trace, LLC

To Whom It May Concern:

Enclosed is the original Statement of Change of Registered Office and a copy of your letter dated April 5, 2010.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,



William E. Shenko, Jr.

WESjr/bd
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAY 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2010

WILLIAM E SHENKO JR PA
1661 ESTERO BLVD
STE 24
FT MYERS BEACH, FL 33931

SUBJECT: EUPHORIA TRACE, LLC
Ref. Number: L10000012134

We have received your document for EUPHORIA TRACE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 410A00008269

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND 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. The name of the limited liability company is: Euphoria Trace, LLC
2. The mailing address of the limited liability company is: Post Office Box 2630
Fort Myers Beach, FL 33932
3. Date of filing/registration in Florida: February 2, 2010
4. Document number: L10000012134
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

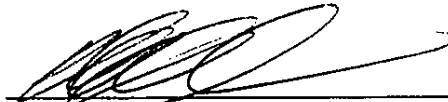
Filings, Inc.
3732 NW 16th Street
Fort Lauderdale, FL 33311

6. The name and street address of the new registered agent and/or office:


Walter W. Thomas
1661 Estero Boulevard, Suite 22
Fort Myers Beach, FL 33931

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 28 PM 4:04

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.


Walter W. Thomas, Member

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, Florida Statutes. 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.


Walter W. Thomas, Agent