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| PICK-UP WAIT MAIL |
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EXAMINER

COVER LETTER

| Division of Corporations | |
|--|---|
| | roperty Management, LLC |
| Name of | f 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 | g this matter to the following: |
| Andrew Norgart Name of Person | <u> </u> |
| Elias Property Manageme | |
| 77 Saragossa Street | JAN-6 PM 1: 46 REWAY OF STATE AHASSEE, FLORID, |
| St. Augustine, FL 32084 City/State and Zip Code | I: 46 |
| E-mail address: (to be used for future annual report | notification) |
| For further information concerning this ma | tter, please call: |
| Jesse Killebrew Name of Person | at (904) 669-2848 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 | ing 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.

| g ,,, | | | |
|---|--|---|--|
| 1. Name of the limited liability company: Elia | as Property Manageme | nt, LLC | |
| 2. (a) Principal office address of limited liability compar | ny: <u>77 Sarago</u> | ssa Street | |
| (Note: MUST BE STREET ADDRESS) | St. Augustine, FL 32084 | | |
| (b) Mailing address of limited liability company: | 77 Saragossa Str | eet | |
| (Note: MAY BE POST OFFICE BOX) | St. Augustine, FL 32084 | | |
| 2/17/10 | L100000186 | 638 | |
| 3. Date of filing/registration in Florida | 4. Document number | | |
| 5. (a) Registered Agent and Registered Office shown or | the records of the Florida De | ept. of State: | |
| Registered Agent: | Gary B Davenport | | |
| Registered Office Address: | 670 B A1A Beach Blvd-5 St. Augustine, FL 32080 | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> : NEW Registered Office Address: | D.R. Repass, Esq. 501 Riverside Ave. Suite | | |
| (MUST BE FLORIDA STREET ADDRESS) | Jacksonville | ,FL32202 | |
| 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 | _ | | |
| Printed or typed name of signee | | | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the provision of my per Chapter 608, F.S. Or, if this document is being filed to maddress, thereby confirm that the limited liability compared in the compared of Registered Agent. | agree to act in this capacity. roper and complete performan osition as registered agent as erely reflect a change in the r ty has been notified in writing | I further agree to nce of my duties, provided for in egistered office of this change. | |

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