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### **COVER LETTER**

Registration Section **Division of Corporations** Boggess Family Properties 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: **Anthony Boggess** Name of Person Boggess Family Properties LLC. Firm/Company 470 Turkey Creek Address Alachua, FL 32615 City/State and Zip Code boggess1@windstream.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Anthony Boggess 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: Boggess Family Properties LLC. 2. (a) Principal office address of limited liability company: 7403 NW 117th Lane Alachua, FL 32615 (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: 470 Turkey Creek (Note: MAY BE POST OFFICE BOX) Alachua, FL 32615 3/3/2010 L10000024369 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Anthony Boggess Registered Office Address: 148 NE Pickerel Rd Mayo, FL 32066 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: **NEW** Registered Office Address: 7403 NW 117th Lane (MUST BE FLORIDA STREET ADDRESS) Alachua FL 32615 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. or authorized representative of a member Anthony Boggess 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.

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

Signature of Register