L10000052500

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J. SAULSBERRY EXAMINER

JAN 6 2011

COVER LETTER

TO: Registration Section Division of Corporat	ions						
SUBJECT:	JB REALT Name of Lin				· · · · · · · · · · · · · · · · · · ·		
Dear Sir or Madam:							
The enclosed Registered Ag	ent/Registered Offi	ice Chang	e and fee(s)	are submitted	for filing	;.	
Please return all corresponde	ence concerning thi	is matter t	o the follow	ving:			
	М. Brady						
Name o	Person						
JB REALTY INV	/ESTMENTS, LL	С					
top of	6th Street				E.	20	
Addre	SS					2011 JAN -4	160
Delray Bea City/State at	ch, FL 33444 nd Zip Code		·		ANY OF S		
johnmbra E-mail address: (to be used for t	dy@att.net uture annual report notif	ication)			E ORION	PH 🕂 00	Ĺ
For further information conc	erning this matter,	please ca	11:				
Matt Habibi	a	t (<u>954</u>	Area Code &	728-969			
STREET/COURIER	ADDRESS:	м	AILING AD				
Registration Section	IDDINESS.		gistration Se				
Division of Corporation	ıs	Di	vision of Cor				
Clifton Building			O. Box 6327				
2661 Executive Center Tallahassee, Florida 32		Та	llahassee, Flo	orida 32314		• •	,
Enclosed is a check	for the following a	amount:		·.	٠.	•	,
\$25 Filing Fee		☐ \$	55 Filing Fe	ee & Certified	Сору		

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.

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Delray Beach, FL 33444 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Delray Beach, FL 33444 May 14, 2010 L10000052500 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: 6777 HERITAGE GRANDE
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Delray Beach, FL 33444 May 14, 2010 L1000052500 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: John M. Brady Registered Office Address: 6777 HERITAGE GRANDE
May 14, 2010 May 14, 2010 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: 6777 HERITAGE GRANDE
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Registered Agent: Registered Office Address: John M. Brady 6777 HERITAGE GRANDE
Registered Office Address: 6777 HERITAGE GRANDE
#304 BOYNTON BEACH FL 33437
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :
NEW Registered Agent: John M. Brady
NEW Registered Office Address: 25 NW 16th Street (MUST BE FLORIDA STREET ADDRESS)
Delray Beach ,FL33444
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 John M. Brady Printed or typed name of signee
I hereby accept the appointment as registered agent and agree to act in this capacity. Fürther agree to comply with the provisions of all statutes relative to the proper and complete performance of moduties, 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