

L110000002960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

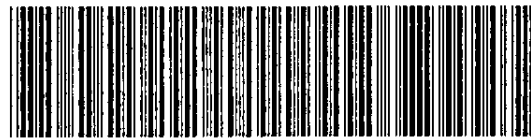
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300193595193

02/14/11--01033--028 \*\*25.00

FILED  
11 FEB 14 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 15 2011

EXAMINER

# ICARD MERRILL

ATTORNEYS & COUNSELORS

Charles J. Bartlett

2033 Main Street  
Suite 600  
Sarasota, FL 34237  
941.953.8113  
Fax: 941.366.6384  
cbartlett@icardmerrill.com

icardmerrill.com

February 10, 2011

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

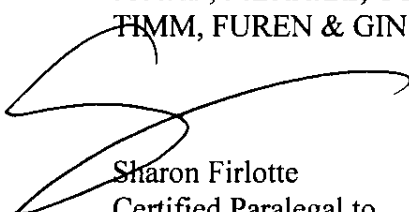
RE: Hester Family Investments, LLC

Dear Sir or Madam:

Enclosed herewith please find a Statement of Change or Registered Office or Registered Agent along with a filing fee check. If you need anything further, please let me know.

Very truly yours,

ICARD, MERRILL, CULLIS,  
TIMM, FUREN & GINSBURG, P.A.

  
Sharon Firlotte  
Certified Paralegal to  
Charles J. Bartlett

Enclosure

FILED  
11 FEB 14 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Hester Family Investments, LLC

2. (a) Principal office address of limited liability company: 1708 Flower Drive

**(Note: MUST BE STREET ADDRESS)**

Sarasota, FL 34239

(b) Mailing address of limited liability company: 1708 Flower Drive

**(Note: MAY BE POST OFFICE BOX)**

Sarasota, FL 34239

January 7, 2011

L11000002960

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:

Charles J. Bartlett, Esq.

Registered Office Address:

2033 Main Street, Suite 600  
Sarasota, FL 34237

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

**NEW Registered Agent:**

Gordon D. Hester

**NEW Registered Office Address:**

1708 Flower Drive

**(MUST BE FLORIDA STREET ADDRESS)**

Sarasota, FL 34239

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]  
Signature of a member or authorized representative of a member

Gordon D. Hester

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.*

[Signature]  
Signature of Registered Agent

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

**FILING FEE: \$25.00**