

L11 0000 19516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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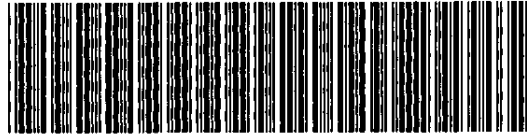
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 26 AM 10:28

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T. CLINE

AUG 29 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Barrett McNaughton Florida 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:

Stephen Robert Scott

Name of Person

Barrett McNaughton Florida Properties, LLC

Firm/Company

140 N. Westmonte Drive, Suite 200

Address

Altamonte Springs, Florida 32707

City/State and Zip Code

stescott@nyc.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Robert Scott

Name of Person

at ( 212 )

594-1510

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

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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: Barrett McNaughton Florida Properties, LLC

2. (a) Principal office address of limited liability company: 259 Live Oak Blvd.

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

Casselberry FL 32707

(b) Mailing address of limited liability company: 259 Live Oak Blvd.

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

Casselberry FL 32707

02/15/2011

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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:

Scott, Stephen R.

Registered Office Address:

259 Live Oak Blvd.  
Casselberry FL 32707

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

**NEW** Registered Agent:

Scott, Stephen R.

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

Barrett McNaughton Florida Properties, L  
140 N. Westmonte Drive Suite 200  
Altamonte Springs, FL 32714

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.

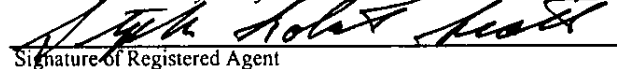


Signature of a member or authorized representative of a member

Stephen Robert Scott

Printed or typed name of signer

*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 of Registered Agent

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

FILING FEE: \$25.00