

L11 000027883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

APR 29 2011

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dur Island Beach House 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:

SANDY V. MITCHEN  
Name of Person

DUR ISLAND BEACH HOUSE LLC  
Firm/Company

1740 JASMINE WAY  
Address

ST. GEORGE ISLAND, FL 32328  
City/State and Zip Code

OURISLANDBEACHHOUSELLC@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDY V. MITCHEN at (850) 899-8300  
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

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CLERK OF STATE

**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: OUR Island Beach House LLC

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

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

1740 JASMINE WAY  
ST. George ISLAND, FL

32328

(b) Mailing address of limited liability company:

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

3/7/2011

3. Date of filing/registration in Florida

L11000027883

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

ALISHA N. SMITH

Registered Office Address:

1740 JASMINE WAY

ST GEORGE ISLAND, FL

32328

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

**NEW** Registered Agent:

Sandy V. Mitchem

**NEW** Registered Office Address:

1740 JASMINE WAY

(**MUST BE FLORIDA STREET ADDRESS**)

ST GEORGE ISLAND, FL 32328

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.

Sandy V. Mitchem  
Signature of a member or authorized representative of a member

Alisha N. Smith

Sandy V. Mitchem  
Printed or typed name of signer

Alisha N. Smith

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.

Sandy V. Mitchem  
Signature of Registered Agent

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

FILING FEE: \$25.00