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No. 0502 Page 1 of 1

L11000031578

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

CU0719@aol.com

LLC REGISTERED AGENT CHANGE
V BAR RANCH, LLC

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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: V BAR RANCH, LLC
2. (a) Principal office address of limited liability company: 528 PALM WAY
GULFSTREAM, FL 33483
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 528 PALM WAY
GULFSTREAM, FL 33483
(Note: **MAY BE POST OFFICE BOX**)
- 03/15/2011 L11000031578
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: INCRP SERVICES, INC.
- Registered Office Address: 17885 67TH COURT NORTH
LOXAHATCHER, FL 33470
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: HAILE, SHAW & PFAFFENBERGER, P.A.
- NEW Registered Office Address: 680 US HIGHWAY ONE, THIRD FLOOR
(MUST BE FLORIDA STREET ADDRESS) NORTH PALM BEACH, FL 33408

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

CHARLES VAVRUS, JR. MANAGING MEMBER

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.

By: Philip M. DiCorso Haile, Shaw & Pfaffenberger, P.A.
Signature of Registered Agent

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

FAN: H13-197689

FILING FEE: \$25.00

INHS18 (05/08)