

L 11 000034650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JUN 30 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burris Oleander, LLC
Name of Corporation

DOCUMENT NUMBER: L11000034650

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia Burris
Name of Contact Person

Burris Oleander, LLC
Firm/Company

422 Eunice Drive
Address

Lakeland, FL 33803
City/State and Zip Code

~~Vicki @ ccfpa.com~~ VCBURRIS88@
E-mail address (to be used for future annual report notification) 201.COM

For further information concerning this matter, please call:

Virginia Burris at (863) 287-7004
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: BURRIS OLEANDER, LLC

2. (a) Principal office address of limited liability company: 422 Eunice Rd
LAKE LAND, FL 33803
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 422 Eunice Rd
LAKE LAND, FL 33803
(Note: **MAY BE POST OFFICE BOX**)

03/22/11
3. Date of filing/registration in Florida

L11000034650
4. Document number

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

Registered Agent: Spiegel + Utrera, P. A

Registered Office Address: 1840 S.W. 22nd St, 4th Floor
MIAMI, FL 33145

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

NEW Registered Agent:

Virginia Burris

NEW Registered Office Address:

422 Eunice Rd

(**MUST BE FLORIDA STREET ADDRESS**)

LAKE LAND

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JUN 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Brent Burris

Signature of a member or authorized representative of a member

BRENT BURRIS

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.

Virginia Burris
Signature of Registered Agent

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

FILING FEE: \$25.00