

L11000053391

(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:

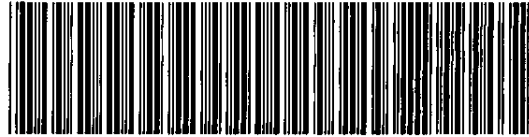
L. SELLERS

OCT 14 2011

EXAMINER

(2)

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11 OCT 13 PM 4:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S FL Housing Fund I, 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:

Dan Carless, Sr.
Name of Person

Coronado Realty Advisors, LLC
Firm/Company

9161 Jakes Path
Address

Largo, FL 33771
City/State and Zip Code

DanC@CoronadoRealtyAdvisors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Carless, Sr. at (727) 373-9276
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

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: S FL Housing Fund I, LLC
2. (a) Principal office address of limited liability company: 1230 Montana Ave

(Note: MUST BE STREET ADDRESS)

Suite 202
Santa Monica, CA 90403

- (b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1230 Montana Ave
Suite 202
Santa Monica, CA 90403

5/5/11
3. Date of filing/registration in Florida

L11000053391
4. Document number

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

Registered Agent:

Dan Carless, Sr.

Registered Office Address:

1380 Gulf Blvd. PH 8
Clearwater Beach, FL 33767

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

9161 Jakes Path

Largo, FL 33771

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.

Dan Carless, Sr.
Signature of a member or authorized representative of a member

Dan Carless, Sr.

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity and 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.

Dan Carless, Sr.
Signature of Registered Agent

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OCT 13 PM 4:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE