

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT  
Account Number : 075410002172  
Phone : (239)344-1100  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: hfra@henlaw.com

LLC REGISTERED AGENT CHANGE  
S&G MIROMAR INVESTMENT, LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

JUN 21 2013

J. BRYAN

FAX AUDIT NO.: H13000140368 3

**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 & G MIROMAR INVESTMENT, LLC2. (a) Principal office address of limited liability company: 10471 VIA LOMBARDIA COURT  
MIROMAR LAKES, FL 33913  
**(Note: MUST BE STREET ADDRESS)**(b) Mailing address of limited liability company: 10471 VIA LOMBARDIA COURT  
MIROMAR LAKES, FL 33913  
**(Note: MAY BE POST OFFICE BOX)**06/10/2011  
3. Date of filing/registration in FloridaL11030088609  
4. Document number

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

Registered Agent: GUY E. WHITESMANRegistered Office Address: 1715 MONROE STREET  
FORT MYERS, FL 33901(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:**NEW Registered Agent:** HF REGISTERED AGENTS, LLC**NEW Registered Office Address:**  
**(MUST BE FLORIDA STREET ADDRESS)**  
\_\_\_\_\_  
\_\_\_\_\_, FL \_\_\_\_\_

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

GUY E. WHITESMAN

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: Guy E. Whitesman, Vice President  
Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (05/08)

FAX AUDIT NO.: H13000140368 3