

L11000142358

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T. CARTER

BRILEY & DEAL, LLC

ATTORNEYS AT LAW

2215 S. Third Street, Suite 101
Jacksonville Beach, FL 32250

TELEPHONE: (904) 285-5299
FACSIMILE: (904) 285-1640
INTERNET: www.jaxrelaw.com

May 22, 2014

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

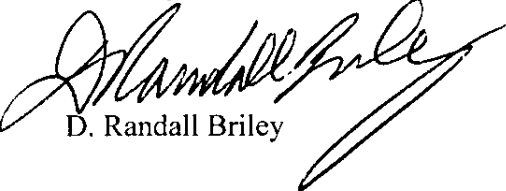
RE: Statement of Change of Registered Office or Registered Agent or Both for
Limited Liability Company – Anastasia Plaza Leasing, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one copy of the cover letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for Anastasia Plaza Leasing, L.L.C., along with our firm check in the amount of \$25.00. Please file the original Statement and returned the “clocked in” copy to our offices in the self-addressed, stamped envelope enclosed herewith.

If you require anything further, please contact our offices.

Sincerely,


D. Randall Briley

DRB/bjl
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anastasia Plaza Leasing, L.L.C.

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:

D. Randall Briley, Esq.

Name of Person

Briley & Deal, LLC

Firm/Company

2215 South Third Street, Ste. 101

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

rbriley@jaxrelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Randall Briley, Esq.

Name of Person

at (904)

285-5299

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 605.0114 or 605.0116, 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: Anastasia Plaza Leasing, L.L.C.

2. (a) <u>1392 Moss Creek Drive</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Jacksonville, FL 32225</u>	(b) <u>1392 Moss Creek Drive</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Jacksonville, FL 32225</u>
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3. <u>December 20, 2011</u> Date of filing/registration in Florida	4. <u>L11000142358</u> Document number
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5.(a) D. Randall Briley, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:


D. Randall Briley, Esq.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
135 Professional Drive, Ste. 101
Ponte Vedra Beach, FL 32082

(b) D. Randall Briley, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

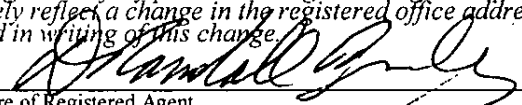
D. Randall Briley, Esq.
NEW Registered Office Address:
2215 South Third Street, Ste. 101
Jacksonville Beach, FL 32250

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 29 PM 3:59

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	James R. Pitcairn, III _____ Printed or typed name of signer
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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 605, 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.



Signature of Registered Agent