

Division of Corporations

Page 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000188210 3)))



H120001882103ABCX

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

12 JUL 23 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904) 356-2600  
Fax Number : (904) 355-0233

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
SPEEDY BANANA, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

FILED  
12 JUL 23 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

JUL 24 2012

EXAMINER

H12000188210

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.503, 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: Speedy Banana, LLC
2. (a) Principal office address of limited liability company: 824 Spinnaker's Reach Drive  
Ponte Vedra Beach, FL 32082  
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: \_\_\_\_\_  
Post Office Box 1517  
Ponte Vedra Beach, FL 32009-1517  
 (Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: April 3, 2012
4. Document number: L12000045948

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

Registered Agent: Corporation Service Company  
 Registered Office Address: 1201 Hays Street  
Tallahassee, Florida 32301

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

NEW Registered Agent: Lori J. Schafer  
 NEW Registered Office Address: 824 Spinnaker's Reach Drive  
Ponte Vedra Beach, FL 32082  
 (MUST BE FLORIDA STREET ADDRESS)

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

LORI J. SCHAFER

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. 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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00

NHS16 (05/08)

H12000188210