

L12 000064090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

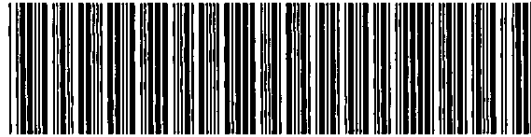
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/04/12--01013--013 **55.00

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TALLAHASSEE FLORIDA

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T. CLINE
JUN 12 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2012

FL TRUST REAL ESTATE HOLDINGS, LLC
1242 S.W. PINE ISLAND RD, SUITE 42-275
CAPE CORAL, FL 33991

SUBJECT: FL TRUST REAL ESTATE HOLDINGS, LLC
Ref. Number: L12000064090

We have received your document for FL TRUST REAL ESTATE HOLDINGS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 612A00015934

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FL Trust Real Estate Holdings, 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:

Name of Person

FL Trust Real Estate Holdings, LLC
Firm/Company

1242 S.W. Pine Island Rd. suite 42-275
Address

Cape Coral, FL 33991
City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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

2012 JUN 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: FI TRUST Real Estate Holdings, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

1242 S.W. Pine Island Rd,
Suite 42-275
Cape Coral, FL 33991

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

1242 S.W. Pine Island Rd,
Suite 42-275 Cape Coral,
FL 33991

5-11-2012
3. Date of filing/registration in Florida

L12000064090
4. Document number

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

Registered Agent:

Denise Aiola

Registered Office Address:

421 Auboe Circle

Celebration, FL

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

NEW Registered Agent:

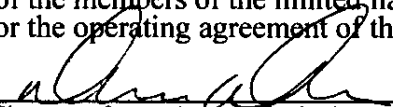
Mr. DeWitt

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

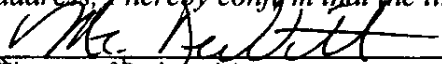
1242 S.W. Pine Island Rd,
Suite 42-275
Cape Coral, FL 33991

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

Dominick DeVito
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.


Signature of Registered Agent