

L12000084902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

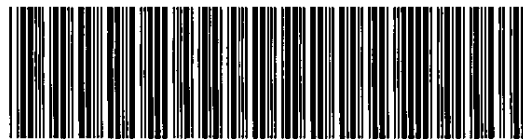
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AUG 28 2012
S. TONER

Office Use Only



700238807047

08/27/12--01034--004 **55.00

FILED
12 AUG 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHPOINT ~~EDU~~ EDUCATION INTERNATIONAL 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:

ANDREW CAWLEY

Name of Person

SOUTHPOINT EDUCATION INTERNATIONAL LLC

Firm/Company

27499 RIVERVIEW CENTER BOULEVARD, SUITE 223

Address

BONITA SPRINGS, FLORIDA 34134

City/State and Zip Code

acawley5@hotmail.com

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

For further information concerning this matter, please call:

ANDREW CAWLEY

Name of Person

at (239) 405 4412

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: SOUTHDOWN EDUCATION INTERNATIONAL LLC

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

(Note: **MUST BE STREET ADDRESS**)

28384 DEL LAGO WAY 34134
BONITA SPRINGS, FL 34134

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

AS ABOVE

6/28/12
3. Date of filing/registration in Florida

CP 575 D L12000084902
4. Document number

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

Registered Agent:

ANDREW CAWLC-

Registered Office Address:

28384 DEL LAGO WAY
BONITA SPRINGS
FL 34134

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

NEW Registered Agent:

ANDREW CAWLC-

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

27499 RIVERVIEW CENTER BOULEVARD
Suite 223
BONITA SPRINGS, FL 34134

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

ANDREW CAWLC-
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. 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

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

FILED
AUG 27 AM 11:55
TALLAHASSEE, FLORIDA