

L12000093119

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.

((H180003331373))



H180003331373ABC

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

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2018 NOV 20 AM 11:04

FILED

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
9801 OLD BAYMEADOWS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

T. CLINE
NOV 21 2018
EXAMINER

20181120 PM 3:43

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: 9801 Old Baymeadows LLC
2. (a) 5118 N 56TH STREET Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) TAMPA, FL 33610
(b) P.O. Box 311029 Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) TAMPA, FL 33680

3. 07/18/2012 Date of filing/registration in Florida
4. L12000093119 Document number

5. (a) CORPORATION SERVICE COMPANY Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1201 HAYS STREET Registered Office Address (MUST BE FLORIDA STREET ADDRESS) TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporate Creations Network Inc. NEW Registered Office Address: 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

2018 NOV 20 AM 11:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: [Signature]
Printed or typed name of signer: Danielle Gossman, Attorney-in-Fact

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: [Signature]
Danielle Gossman, Special Secretary

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