

8/31/2015

**L200094143**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

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

**From:**

Account Name : BURR & FORMAN LLP  
Account Number : I19990000278  
Phone : (407)540-6600  
Fax Number : (407)540-6601

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

Email Address: rich.kost@breakpointalley.com

**LLC REGISTERED AGENT CHANGE  
BREAK POINT ALLEY, LLC**

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

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S. YOUNG

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# 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: Break Point Alley, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
1950 Classique Lane  
Tavares, Florida 32778

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
1950 Classique Lane  
Tavares, Florida 32778

3. 7/20/2012 Date of filing/registration in Florida

4. L12000094193 Document number

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

Shoemaker, John Besq

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

200 S Orange Ave Ste 800

Orlando, FL 32801

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

Robert T. Rosen

NEW Registered Office Address:

200 S Orange Ave Ste 800

Orlando, FL 32801

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.

Robert T. Rosen  
Signature of a member or authorized representative of a member

Robert T. Rosen  
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 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.

Robert T. Rosen  
Signature of Registered Agent

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

**FAX COVER SHEET**

TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Davis, Mary
DATE	2015-08-31 15:53:49 CDT
RE	Break Point Alley, LLC - Registered Agent Change

**COVER MESSAGE**

Re: Break Point Alley, LLC (Doc Number L12000094193)

Registered Agent Update

Number of pages including this cover sheet: 3

Please call Mary Davis at (407) 540-6684 with any issues.

[Burr & Forman LLP Logo] Mary Davis • Legal Secretary

Suite 800 • 200 South Orange Avenue • Orlando, Florida 32801  
direct 407-540-6684 • fax 407-540-6601 • main 407-540-6600

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