

L120012962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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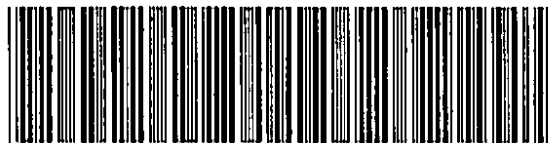
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 9 2018

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: SADDLEBUNCH SHOALS ASSOCIATES, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

LOT 79 2950 OVERSEAS HIGHWAY

PO Box 420223

Key West, FL 33040

Summerland Key, FL 33042

10/10/2012

L12000129662

3. Date of filing/registration in Florida

4. Document number

5. (a) JOHN W. OSBORN

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

BLUEWATER KEY RV RESORT

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

LOT 79 2950 OVERSEAS HWY

KEY WEST, FL 33040

(b) CAROL A. OSBORN

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

BLUEWATER KEY RV RESORT

NEW Registered Office Address

LOT 79 2950 OVERSEAS HIGHWAY

KEY WEST, FL 33040

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TALLAHASSEE, FLORIDA
CLERK OF STATE

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.

John W Osborn
Signature of a member or authorized representative of a member

John W Osborn
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 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.

Carol A Osborn
Signature of Registered Agent