

# 413000027408

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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### LLC REGISTERED AGENT CHANGE BERMONT RESERVOIR, LLC

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

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY STATE OF FLORIDA TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 605.0114, Florida Statutes, the designated 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: BERMONT RESERVOIR, LLC
- 2. (a) Principal office address of limited liability company: 6900 Daniels Pkwy., Ste. 29-323  
Fort Myers, Florida 29-323  
*(Note: MUST BE STREET ADDRESS)*
- (b) Mailing address of limited liability company: 3245 Peachtree Pky., Suite D-218  
Swanee, Georgia 30024  
*(Note: MAY BE POST OFFICE BOX)*

2/21/2013 L13000027408

3. Date of filing registration in Florida 4. Document number

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

Registered Agent: MAHAN, RONALD M

Registered Office Address: 12010 NE HIGHWAY 70  
ARCADIA, FL 32666

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

NEW Registered Agent: Business Filings Incorporated

NEW Registered Office Address: 515 E. Park Avenue  
*(MUST BE FLORIDA STREET ADDRESS)* Tallahassee FL 32301

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 D. O'Connor  
Signature of a member or authorized representative of a member

John D. O'Connor, Authorized Representative  
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.

Mark Williams  
Signature of Registered Agent  
Mark Williams, AVE Business Filings Incorporated

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

DMS18 (12/13)

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