

L13000052929

(Requestor's Name)

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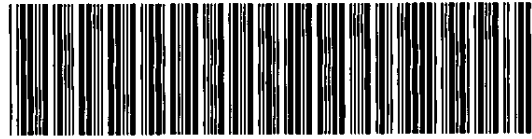
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**DATE: 12/5/13**

**NAME: HARBOR RETIREMENT DEVELOPMENT, LLC**

**TYPE OF FILING: CHANGE OF AGENT**

**COST: 25.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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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 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: HARBOR RETIREMENT DEVELOPMENT, LLC

2. (a) Principal office address of limited liability company: 1440 Highway A1A  
(Note: MUST BE STREET ADDRESS)

Vero Beach, FL 32963  
L13000052929

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: April 10, 2013  
 4. Document number: L13000052929

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
 Registered Agent: F & L CORP.  
 Registered Office Address: ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, Florida 32202-6017

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
NEW Registered Agent: National Corporate Research, Ltd., Inc.  
NEW Registered Office Address: 155 Office Plaza Drive  
(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.

Timothy S. Smick  
 Signature of a member or authorized representative of a member  
Timothy S. Smick  
 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.*

Lucy Rose  
 Signature of Registered Agent  
**Lucy Rose, Assistant Secretary**  
**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

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