

**L130006777**  
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.

((H17000270657 3)))



H170002706573ABC2

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 : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813)273-4229  
Fax Number : (813)273-4396

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

Email Address: flartampa@macfar.com

**LLC REGISTERED AGENT CHANGE  
4981 POND RIDGE, LLC**

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

2017 OCT 16 AM 11:37

TALLAHASSEE, FLORIDA

17 OCT 16 AM 8:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H17000270657 3)))

# 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: 4981 Pond Ridge, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
28 Camelot Ridge Drive  
Brandon, FL. 33511

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
28 Camelot Ridge Drive  
Brandon, FL. 33511

3. 05/08/2013 Date of filing/registration in Florida

4. L33000067797 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Natalie C. Annis  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
201 North Franklin Street, Suite 2000  
Tampa, FL 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
James W. Goodwin  
NEW Registered Office Address:  
201 North Franklin Street, Suite 2000  
Tampa, FL 33602

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.

James W. Goodwin  
 Signature of a member or authorized representative of a member 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.

Signature of Registered Agent

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

(((H17000270657 3)))

FILED  
 17 OCT 16 AM 8:31  
 DIVISION OF