

217000141766

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
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2013

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2014

DONALD FISHER
2898 W GULF DR
SANIBEL, FL 33957

SUBJECT: LYNDON GROUP OF FLORIDA, LLC
Ref. Number: L13000141760

We have received your document for LYNDON GROUP OF FLORIDA, LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 114A00000471

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LYNDON GROUP OF FLORIDA, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD J FISHER
Name of Person

Firm/Company

2898 W. GULF DR
Address

STANBEE, FL 33917
City/State and Zip Code

DONJFISH@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD J. FISHER at (317) 339-1424
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: Lyndon Group of FLORIDA, LLC

2. (a) Principal office address of limited liability company: 2898 W. GULF DR.
(Note: **MUST BE STREET ADDRESS**) SANIBEL, FL 33957

(b) Mailing address of limited liability company: 2898 W. GULF DR.
(Note: **MAY BE POST OFFICE BOX**) SANIBEL, FL 33957

12/28/2013
3. Date of filing/registration in Florida

L13000141760
4. Document number

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

Registered Agent: GEORGE W DAVIS

Registered Office Address: 8830 MIDDLEBROOK DR
FORT MYERS, FL 33908

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

NEW Registered Agent: DONALD J. FISHER

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**) 2898 W. GULF DR
SANIBEL, FL 33957

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.

[Signature]
Signature of a member or authorized representative of a member

DONALD J. FISHER
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.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00