#1/4000020334

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



500256906735

02/24/14--01031--026 **25.00

2014 FEB 24 AM II: 49
SECRETARY OF STATE

K.SALY EXAMINER FEB 26 2014

Bronstein, Carlson, Gleim, Shasteen & Smith, P.A.

Suite 1200

Joel D. Bronstein Board Certified in Tax Law 360 Central Avenue St. Petersburg, Florida 33701

(727) 898-6688 Fax (727)898-8811

Susan W. Carlson

Holger D. Gleim

Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address: sthomas@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith Board Certified in Health Law

Refer to File No. 20051077

Writer's Direct Dial No. (727) 898-6690

February 20, 2014

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE:

James D. Leonard, LLC

Gentlemen:

Enclosed please find an original and photocopy of the Change of Registered Office and Agent documents for the referenced Florida corporation, along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Sincerely,

Sue Thomas, CP, FRP

Paralegal to Joel D. Bronstein

ST/ Encs.

CHANGE OF REGISTERED OFFICE AND AGENT OF

JAMES D. LEONARD, LLC



TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Limited Liability Company is James D. Leonard, LLC.
 - 2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
 - The registered office will be changed to 700 Beach Drive, Unit 708, St. Petersburg, Florida 33701.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be James D. Leonard.
- 6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: Feb 18, 2014

JAMES D. LEONARD, LLC

James D. Leonard, Manager

<u>ACKNOWLEDGMENT</u>

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 605.0113, Florida Statutes.

Tames D. Leonard
Registered Agent