## L14000025888

| (Re                                     | questor's Name)   |             |
|---|-------------------|-------------|
| (Address)                               |                   |             |
| (Ad                                     | dress)            |             |
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| PICK-UP                                 | ☐ WAIT            | MAIL        |
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## **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |  |  |
|--|---|--|--|
| SUBJECT: OCCANUAL Name of Lin  | s 5010 LLC nited Liability Company  |  |  |
| Dear Sir or Madam:   |   |  |  |
| The enclosed Registered Agent/Registered Office Char   | nge and fee(s) are submitted for filing.  |  |  |
| Please return all correspondence concerning this matter  | to the following:   |  |  |
| Lee CAMERW<br>Name of Person   |   |  |  |
| OCEANWALK 506 LIC<br>Firm/Company  | SECRE |  |  |
| 1689 LAKE BALDWIN LA   | 27 AM 2:<br>SEFT FLOR   |  |  |
| ORLANDS FC 32814 City/State and Zip Code   | 38<br>  |  |  |
| E-mail address: (to be used for future annual repo   | <u>いてつと、この何</u><br>ort notification)  |  |  |
| For further information concerning this matter, please of  | call:   |  |  |
| Lee CAMERON at (   | 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  |  |  |

INHS18 (2/14)

## 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

| Principal office address of limited liability company: FC 728(1)  Mailing address of limited liability company: 33  (Nate: MUST BE STREET ADDRESS)  Date of filing/registration in Florida 4. Document number  5. (a) Corporation Service Company: Registered Agent and Registered Office shown on the records of the Florida Deput of State:  1201 Hay Straet Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  Tallahassee FL 32301  (b) Lee Cameron Enter name of NEW Registered Agent and/or NEW Registered Office address:  Original Address:  Ori | 1. Na   | me of the limited liability company: OCEANWACK   | 506 LLC  |
|--|---|--|--|
| 3. Date of filing/registration in Florida 4. Document number  5. (a) Corporation Service Company Registered Agent and Registered Office shown on the records of the Florida Depulor State:    1201 Hays State  | 2. (a)  | Principal office address of limited liability company: FC 32814  | Mailing address of limited liability company: 328  |
| Registered Office Address  TALLAHASSEE FLORIDA STREET ADDRESS)  (b) Lee Cameron Enter name of NEW Registered Agent and/or NEW Registered Office address:    Logg Lake Barbwin LN   |   | Date of filing/registration in Florida 4.  Corporation Service Company   | Document number  |
| (b) Lee Cameron  Enter name of NEW Registered Agent and/or NEW Registered Office address:    1689  |   | Registered Office Address (MUST BE FLORIDA STREET ADDRESS)   | 15 JAN 2   |
| 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 arricles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the   | (b)   | Lee CAMERON  |  |
| 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 arricles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the   |   | NEW Registered Office Address:   |  |
| 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 arricles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the   |   |  |  |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the  | the cha<br>agent v<br>was/we<br>the arm             | nge or changes are made, the Florida street address of the registered office vill be identical. Or, in the case of a Florida limited liability company, it is authorized by an affirmative vote of the members of the limited liability confers of companization or the operating agreement of the limited liability confers of the liability con | e and the business office of the registered<br>is hereby confirmed that the change(s)<br>by company or as otherwise provided in<br>inpany. |
| 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   | I herei<br>provisi<br>the obl<br>to meri<br>notifid | by accept the appointment as registered agent and agree to act in this cape one of all statutes relative to the proper and complete performance of my lightions of my estimate the registered agent as provided for in Chapter 603 typreflect a change in the registered office address, I hereby confirm that it is writing of this change.   | acity. I further garge to comply with the  |

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