

19-Apr-2018 14:55

From: Winston Taylor. Phone #90459685

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p.

L16000125762

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H18000122854 3)))

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : PEEK & ASSOCIATES
Account Number : I20180000018
Phone : (904)596-8524
Fax Number : (904)596-8524

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

Email Address: cmiska@peekassociates.com

RECEIVED

2018 APR 19 AM 11:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
LANE LAND DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	0
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APR 20 2018

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19-Apr-2018 14:56

From Ashton Taylor. Phone #9045968524

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p.4

((H18000122854 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lane Land Development, 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:

Charlee L. Miska

Name of Person

Peek & Associates

Firm/Company

200 E. Forsyth Street

Address

Jacksonville, FL 32202

City/State and Zip Code

cmiska@peekassociates.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlee L. Miska

904

596-8524

at

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

INHS18 (2/14)

18 APR 19 PM 4:49
TALLAHASSEE, FLORIDA

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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 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: Lane Land Development, LLC

2. (a) 1857 Wells Road, Suite 202

(b) Same as Principal Address

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Jacksonville, FL 32073

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

7/7/2016

L16000125762

3. Date of filing/registration in Florida

4. Document number

5. (a) Peek & Associates

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

14 East Bay Street

Jacksonville

32202

FL

(b) Peek & Associates

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

200 E. Forsyth Street

Jacksonville

32202

FL

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 of a member or authorized representative of a member

Charlee L. Miska

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 of Registered Agent

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