

L98000002231



ELECTRIC CITY OF FLORIDA, LLC
14255 US HIGHWAY ONE, SUITE 221
JUNO BEACH, FL 33408-1490

900003014869--7
-10/14/99-01073--001
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

L98-2231

Director	Availability
Document	Examine
Update	
Verifier	
Acknowledgment	
W. P. Verifier	

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: ELECTRIC CITY OF FLORIDA, LLC
2. The mailing address of the limited liability company is : 14255 US HWY ONE SUITE 27
JUNO BEACH, FL 33408-1490

10/13/1998
3. Date of filing/registration in Florida

L98000002231
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN F. McROBERTS
Name
14255 US HWY ONE SUITE 221
Address
JUNO BEACH, FL 33408-1490
City, State and Zip

6. The name and address of the new registered agent and/or office:

MARY C. AUSTIN
Name
14255 US HWY ONE
Florida street address (P.O. Box NOT acceptable)
JUNO BEACH, FL 33408-1490
City, State and Zip

FILED
99 OCT 14 PM 5:00
SECRETARY OF STATE
WASHINGTON, D.C. 20520

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.

X X. L. Smith
(Signature of a member or authorized representative of a member)

A. RONALD STONE
(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 608, 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.

Mary C. Austin
(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00