

L9800 0002906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

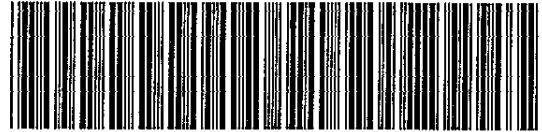
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P.O. BOX 1102 (33601)
TAMPA, FLORIDA 33602-5150
TELEPHONE (813) 223-7474
FAX (813) 229-6553

**TRENAM
KEMKER**

Attorneys At Law

PLEASE REPLY TO

TAMPA

ST. PETERSBURG OFFICE
BANK OF AMERICA TOWER
200 CENTRAL AVENUE, SUITE 1230
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (727) 898-7474
FAX (813) 229-6553

www.trenam.com

December 20, 2002

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

RE: Gold Bank Loan to Lockwood Development, LLC
Our File No. 02-2477

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Agent Form, along with our firm's check made payable to you in the sum of \$25.00.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact us.

Sincerely,



Linda Best
Paralegal

LCB:klh
Enclosures

02 DEC 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILE

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: Lockwood Development, LLC
2. The mailing address of the limited liability company is : 3547 Maxwell Court,
Bloomfield Hills, Michigan 48301

November 30, 1998

L98000002906

3. Date of filing/registration in Florida
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:

CT Corporation System

Name _____

1200 South Pine Island Road

Address

Plantation FL 33324

City, State and Zip

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

Michael Saunders & Company 50570

Name

1801 Main Street

Florida street address (P.O. Box **NOT** acceptable)

Sarasota

FL 34236

City, State and Zip

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.

John L. Hamlett
(Signature of a member or authorized representative of a member)

John L. Hannett

(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 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.

(Signature of Registered Agent)

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