

L 990000000263

Requester's Name

LAW OFFICES

WEST & FEINBERG, P.C.

SUITE 775N

4550 MONTGOMERY AVENUE

BETHESDA, MARYLAND 20814

Line #

800004456618--2

-07/02/01--01109--005

\*\*\*\*\*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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
2001 JUL -2 PM 3:23

Examiner's Initials

**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: McKay Family L.L.C.
2. The mailing address of the limited liability company is: 6445 Anthony Drive, Hamilton, OH  
45011

3. Date of filing/registration in Florida 12/28/98 4. Document number L99000000263

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

Neville Roy McKay

Name

1001 Beach Road, East Tower, Apt. 103

Address

Sarasota, FL 34242

City, State and Zip

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

Mary Louise Gerritsen

Name

3850 Torrey Pines Way

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

Sarasota, FL 34238

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.

Neville Roy McKay  
(Signature of a member or authorized representative of a member)

Neville Roy McKay

(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.*

Mary Louise Gerritsen  
(Signature of Registered Agent)

Mary Louise Gerritsen

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

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