

L99000002556

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2012 JAN -9 AM 8:41

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J. SAULSBERRY
EXAMINER

JAN 12 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake View Realty & Management, L.L.C.
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:

Debra Millinowisch

Name of Person

Quarles & Brady LLP

Firm/Company

300 N. LaSalle St., Suite 4000

Address

Chicago, IL 60654

City/State and Zip Code

dcaintre@aol.com and

jnorton@markham-norton.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Debra Millinowisch

Name of Person

at (312)

715-5000

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

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. Name of the limited liability company: Lake View Realty & Management, LLC

2. (a) Principal office address of limited liability company: 256 Monterey Drive

(Note: MUST BE STREET ADDRESS)

Naples, FL 34119

(b) Mailing address of limited liability company: 256 Monterey Drive

(Note: MAY BE POST OFFICE BOX)

Naples, FL 34119

5/5/1999

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Naples Lawdock, Inc.

Registered Office Address:

1395 Panther Lane, Suite 300

Naples, FL 34109

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Joni Norton

NEW Registered Office Address:

8961 Conference Dr., #1

(MUST BE FLORIDA STREET ADDRESS)

Fort Meyers, FL 33919

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.

Don Anderson
Signature of a member or authorized representative of a member

Don Anderson

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.

Joni Norton
Signature of Registered Agent

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

FILING FEE: \$25.00