

L99000004540

(Requestor's Name)



Kelley & Goldberg, LLP
Certified Public Accountants

118 West Orange Street
Altamonte Springs • Florida 32714

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	2004-05-08
Availability	
Document	
Examiner	DCC
Updater	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

Office Use Only



700021857607

07/31/03--01019--008 **75.00

FILED

03 JUL 31 AM 8 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THC Developers International, LLC.

2. The mailing address of the limited liability company is : PO Box 2561,
Kennesaw GA 30156-9110

3. Date of filing/registration in Florida July 26, 1999 4. Document number L9900000 4540

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

BARRY J. GAZZARD
Name
2158 Wintermere Brite Drive
Address
Winter Garden, FL 34787
City, State and Zip

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

X Russell Goldberg
Name
118 West Orange Street, Suite 100
Florida street address (P.O. Box NOT acceptable)
Altamonte Springs, FL 32714
City, State and Zip

FILED
03 JUL 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

BARRY J. GAZZARD
(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.

X
(Signature of Registered Agent)

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