

# L99000009025



Mr. Steven Sims  
1468 N. Woodhouse Rd.  
Virginia Beach, VA 23454

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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### 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

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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: ETEC LITE, LLC
2. The mailing address of the limited liability company is : 8001 Clarcona Ocoee Road, Orlando, FL 33818-1228

3. Date of filing/registration in Florida December 16, 1999
4. Document number L99000009025

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

David E. Draper, Esq.  
Name  
505 South Flagler Drive, Suite 1100  
Address  
West Palm Beach, FL 33401  
City, State and Zip

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

Thornton M. Henry, Esq.  
Name  
505 South Flagler Drive, Suite 1100  
Florida street address (P.O. Box NOT acceptable)  
West Palm Beach, FL 33401  
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.

Christina Sims  
(Signature of a member or authorized representative of a member)

Christina Sims  
(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. 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.

Thornton M. Henry  
(Signature of Registered Agent) Thornton M. Henry

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