

MD3000004102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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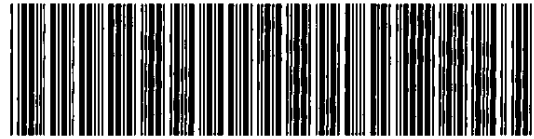
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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D. BRUCE

JUL 02 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bermuda Avenue Shopping Center Associates, LLC  
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:

Anthony J. Haynes

Name of Person

Bermuda Avenue Shopping Center Associates, LLC

Firm/Company

P.O. Box 296

Address

Convent Station, NJ 07961-0296

City/State and Zip Code

ajhaynes@optonline.net

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

For further information concerning this matter, please call:

Anthony J. Haynes

Name of Person

at ( 973 )

734-0800

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

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**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: Bermuda Avenue Shopping Center Associates.

2. (a) Principal office address of limited liability company: 301 East Hanover Avenue

☒ (Note: **MUST BE STREET ADDRESS**) Morristown, NJ 07960

(b) Mailing address of limited liability company: P.O. Box 296

☒ (Note: **MAY BE POST OFFICE BOX**) Convent Station, NJ 07961-0296

12/01/2003 3. Date of filing/registration in Florida M03000004102 4. Document number

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

Registered Agent: Marvin Beaman, Jr.

Registered Office Address: 605 North Wymore Road  
Winter Park, FL 32789

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

**NEW Registered Agent:** Warren Blydenburgh

**NEW Registered Office Address:** 2403 Sweet Briar Court  
**(MUST BE FLORIDA STREET ADDRESS)** Kissimmee, FL 34744

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.

Anthony J. Haynes, Managing Member  
Signature of a member or authorized representative of a member

Anthony J. Haynes

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.*

Warren Blydenburgh  
Signature of Registered Agent

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

FILING FEE: \$25.00