

MO4 00000 5545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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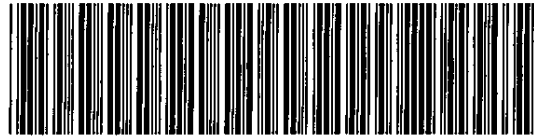
(Business Entity Name)

(Document Number)

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2006 JUN 22 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO4-5545
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CREATIVE DEVELOPMENT CO 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:

ALLAN E. FOX
(Name of Person)

CREATIVE DEVELOPMENT CO LLC
(Firm/Company)

8359 BEACON BLVD
(Address)

FORT MYERS, FL 33907
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ERICA E. TROJAN at (239) 425-2657
(Name of Person) (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.

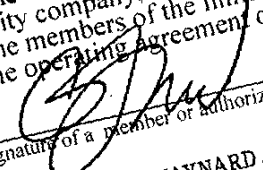
1. The name of the limited liability company is: CREATIVE DEVELOPMENT CO LLC
2. The mailing address of the limited liability company is: 8359 BEACON BLVD
FORT MYERS, FL 33907
4. Document number M04000005545

3. Date of filing/registration in Florida JULY 7, 2005

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
CORPORATION SERVICE COMPANY Name
1201 HAYS STREET Address
TALLAHASSEE, FL 32301-2525 City, State and Zip

6. The name and address of the new registered agent and/or office:
ALLAN E. FOX Name
8359 BEACON BLVD Address
FORT MYERS City, State and Zip
FL 33907

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 agent and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

CHARLOTTE F. MAYNARD, MGR
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in address, I hereby confirm that the limited liability company has been notified in writing.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL
FILING FEE: \$25.00

2006 JUN 22 PM 3:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE