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Certified Copies	Certificates of	Status
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G. HARVEY AUG 3 U 2010 **EXAMINER**



Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Capitol Corporate Services, Inc.

PO Box 1831 Austin, TX 78767

Phone: 800-345-4647 Fax: 800-432-3622 regagent@capitolservices.com

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

DATE:

8/25/2010

STATE:

FLORIDA

REP UNIT:

FL HUD BAYBREEZE, LLC

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced name, which is to be filed in your office. Enclosed is check #19675 in the amount of \$25.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.

Should you need to return this document for any reason please send it to:

Capitol Corporate Services, Inc. PO Box 1831 Austin, TX 78767 SECRETARY OF STATE

F 0 1 EM 0: 0



COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: FL HUD BAYBREEZE, LLC				
Name of Limited Liability Company				
Dear Sir or Madam:				
The enclosed Registered Agent/Registered Office Ch	ange and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
Myra Homer				
Name of Person		5 21	F-3	
0 11 10 1 10 11 15		ES S	<u>25</u>	
Capitol Services Registered Agent De	epartment	<u>></u> - 20 		
гинжениралу		A L	AUG 27	
800 Brazos, Suite 400		(A) (A)		
Address		Links To the	<u> </u>	
			?? ??	
Austin, Texas 78701		2225 1241	22	
City/State and Zip Code		7	Q)	
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please	e call:			
Myra Homer at (300 ₁ 345-4647			
Name of Person at (C	Area Code & Daytime Telephone Number			
CTD COMPANY A DO O DOG	MANU INC. A DEPERCE			
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building 2661 Executive Center Circle	P.O. Box 6327			
Tallahassee, Florida 32301	Tallahassee, Florida 32314			
Enclosed is a check for the following amount:				
\$25 Filing Fee	\$55 Filing Fee & Certified Copy			

INHS18 (5/08)

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: FL HUD BAYBREEZE, LLC			
2. (a) Principal office address of limited liability comp	any: 3387 Gulf Breeze Parkway		
	Gulf Breeze, FL 32563		
(Note: MUST BE STREET ADDRESS)			
(b) Mailing address of limited liability company:	2 North Palafox Street		
(Note: MAY BE POST OFFICE BOX)	Pensacola, FL 32502		
6/9/2008	M08000002708		
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:	National Corporate Research, Ltd., Inc.		
Registered Office Address:	515 East Park Avenue		
,	Tallahassee FL 32301		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	NEW Registered Office address:		
NEW Registered Agent:	Capitol Corporate Services, Inc.		
NEW Registered Office Address:	155 Office Plaza Drive, Suite A : №		
(MUST BE FLORIDA STREET ADDRESS)	Tallahassee , FL 32301		
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			
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. Delanie Case, Asst. Secretary on Signature of Registered Agent behalf of Capitol Corporate Services, Inc.			
Division of Comparations B.O. Pay 6227 Tollahassas El 22214			

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00