

M0900000775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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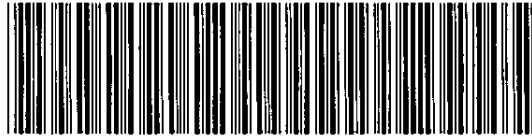
(Business Entity Name)

(Document Number)

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2013
12/04/13

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: NC RENTALS, LLC
2. (a) Principal office address of limited liability company: c/o The Office, LLC
(Note: MUST BE STREET ADDRESS) 2340 Periwinkle Way
Unit M-1
Sanibel, FL 33957
(b) Mailing address of limited liability company: c/o The Office, LLC
(Note: MAY BE POST OFFICE BOX) P.O. Box 300849
Austin, TX 78703
- 12-7-09 M09000004775
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: James M. Costello

Registered Office Address: 2077 First St.
Suite 203
Fort Myers, FL 33901

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

NEW Registered Agent: _____

NEW Registered Office Address: 1136 NE Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) #52
Cape Coral, FL 33909

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.

Roseanne Gioielli
Signature of a member or authorized representative of a member

Roseanne Gioielli, Manager of The Office, LLC, GP of Captivity Ltd., the 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.

Roseanne Gioielli
Signature of Registered Agent

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