

OCT-14-2011 17:10

P.01/02

Division of Corporations

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M10000002096

Florida Department of State
Division of Corporations
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From: Account Name : BUSINESS FILINGS
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**LLC REGISTERED AGENT CHANGE
GALT VALLEY, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

C. LEWIS

OCT 18 2011

EXAMINER

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Fax Out # H11000049133

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: Galt Valley, LLC
2. (a) Principal office address of limited liability company: 3540 W. Sahara Avenue, # 729,
Las Vegas, Nevada 89102
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 3540 W. Sahara Avenue # 729,
Las Vegas, Nevada 89102
 (Note: **MAY BE POST OFFICE BOX**)
- 5/7/2010 M10000002096
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: HENDERSON, JEREMIAH A III
- Registered Office Address: 3540 W. SAHARA AVENUE 729
LAS VEGAS FL 89102

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

NEW Registered Agent: Business Filings Incorporated

NEW Registered Office Address: 1203 Governors Square Blvd, Suite 101,
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301-2960

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

Jeremiah A. Henderson, III, Manager

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.



Signature of Registered Agent

Mark Williams, AVP, Business Filings Incorporated

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

FILING FEE: \$25.00

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