M12000003771

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

SUBJECT: THAYER PROPERTIES, 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:

NICOLAS SIHA
_____

Name of Person

LEGALINC CORPORATE SERVICES INC.
_____

Firm/Company

17350 STATE HIGHWAY 249
_____

Address

HOUSTON, TX 77064
_____

City/State and Zip Code

SUPPORT@LEGALINC.COM
_____

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

For further information concerning this matter, please call:

NICOLAS SIHA   713   478.1040
_____ at (_____) _____

Name of Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☑ $25 Filing Fee   ❑ $55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: **THAYER PROPERTIES, LLC**

2. (a) **1516 GALLEON PLACE**

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) **1516 GALLEON PLACE**

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

BISMARCK, ND 58504

BISMARCK, ND 58504

07/02/2012

M12000003771

3. Date of filing/registration in Florida

4. Document number

5. (a) **LAVENDER, KYLE**

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

USA-RA LLC

Registered Office Address   *(MUST BE FLORIDA STREET ADDRESS)*
841 PRUDENTIAL DRIVE 12TH FLOOR

JACKSONVILLE   **32207**
, FL

(b) **LEGALINC CORPORATE SERVICES INC.**

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
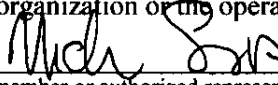
5237 SUMMERLIN COMMONS

NEW Registered Office Address:

SUITE 400

FORT MYERS   **33907**
, FL

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.
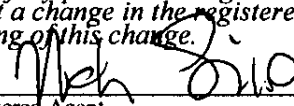
NICOLAS SIHA

_____
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 605, 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