

PO50002734C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

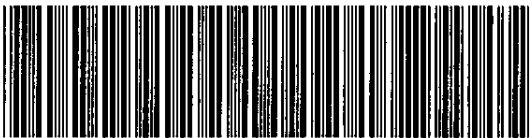
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2009 DEC 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Office of
Lori Ellen Ward, P.L.

12273 Emerald Coast Parkway, Suite 107
Miramar Beach, Florida 32550
(850) 585-0657
lori@landandtitlelaw.com

December 15, 2009

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

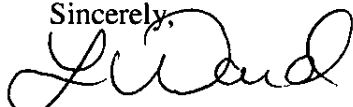
Re: Change of Registered Agent Filings for
Lake Ridge Estates Development, L.L.C. (L05000013547) and
Birdco of Destin, Inc. (P05000027340)

Dear Clerk:

Enclosed for filing please find Statements of Change of Registered Agent for the above-referenced entities, along with checks for the appropriate filing fees for each filing. Please file these statements among the records of your office at your earliest convenience.

Should you have any questions regarding these filings, please do not hesitate to contact my office. Thank you in advance for your professional assistance in this matter.

Sincerely,



Lori Ellen Ward

cc: Wayne Bunch

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Birdco of Destin, Inc.
2. The principal office address: 2989 Bay Villas Court
Miramar Beach, FL 32550
3. The mailing address (if different): same
4. Date of incorporation/qualification: 2/22/2005 Document number: P05000027340

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lori Ellen Ward, Esq.
12273 Emerald Coast Pkwy, Ste.
P.O. Box NOT acceptable
Miramar Beach, FL 32550

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x Wayne P. Bunch
Signature of an officer or director

Wayne P. Bunch, Pres.
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

L. Ward
Signature of Registered Agent

12/15/09
Date

If signing on behalf of an entity:

Lori Ellen Ward
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)