

PO10000067520

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

LANDMARK SERVICES, OF SOUTH WEST FLORIDA INC.

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Florida Dept of State



January 23, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LANDMARK SERVICES, OF SOUTH WEST FLORIDA INC.
2222 21ST STREET COURT EAST
PALMETTO, FL 34221

SUBJECT: LANDMARK SERVICES, OF SOUTH WEST FLORIDA INC.
REF: P06000067520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Landmark Services, of South West Florida Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000067520

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer M. LaRocco, Esq.
(Name of Contact Person)

Barnes Walker, Chartered
(Firm/Company)

3119 Manatee Avenue West
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer M. LaRocco, Esq. at (941) 741-8224
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

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(((4080000 (8040 3)))

**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.

Landmark Services, of South West Florida Inc.

1. The name of the corporation: _____
2. The principal office address: 1950 Northgate Boulevard, Unit D3, Sarasota, FL 34243

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 15, 2006 Document number: P06000067520
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Robert Scholl

4414 31st Place East

Palmetto, FL 34221

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

Mark Albrecht

1950 Northgate Boulevard, Unit D3

(P.O. Box NOT acceptable)

Sarasota, FL 34243

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.


(Signature of an officer or director)

Rick Cripe, President

(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.


(Signature of Registered Agent)

October 12, 2007

(Date)

If signing on behalf of an entity:

(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

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01/23/2008 WED 18:02 FAX BARNES WALKER