

P06000127830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

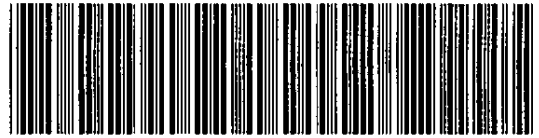
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 SEP -8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

SEP 10 2009

Law Offices of
Voigt & Voigt, P.A.
Attorneys at Law

2042 Bee Ridge Road
Sarasota, Florida 34239

Telephone (941) 925-2324
Fax (941) 925-2924

September 4, 2009

Florida Division of Corporations
Department of State
2661 Executive Center Cr.
Tallahassee, Florida 32301

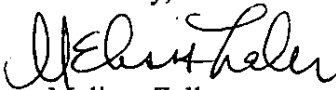
RE: CHANGE IN REGISTERED AGENT

Dear Sir or Madam:

Please find enclosed Three (3) Statements of Change of Registered Office or Registered Agent or Both for Corporation and Limited Liability Company. I am also enclosing our trust checks for the appropriate filing fees. Please file the Change of Registered Agent Forms in the records of the State of Florida.

Thank you for your prompt attention to this matter. Should you have any questions or need further information, please do not hesitate to contact this office immediately.

Sincerely,



Melissa Zeller
Legal Assistant

Enclosures

**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: L AND S DEVELOPMENT OF SARASOTA, INC.
2. The principal office address: 5000 E. GRAND RIVER
HOWELL, MI 48843
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 10/05/2006 Document number: P06000127830

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)

BERLIN LAW FIRM PA

1605 MAIN STREET, SUITE 910

SARASOTA, FL 34236 US

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

VOIGT & VOIGT, P.A.

2042 BEE RIDGE ROAD

P.O. Box NOT acceptable

SARASOTA, FL 34239

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

LEONARD P. NADOLSKI

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

8/25/09

Date

If signing on behalf of an entity:

STEPHEN F. VOIGT, JR.

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)

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