

P/0000038127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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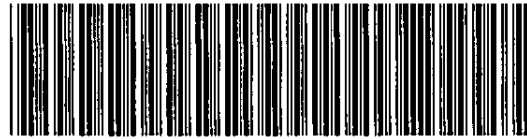
(Business Entity Name)

(Document Number)

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09/26/12--01013--021 \*\*35.00

RA Change

SEP 27 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: LAP of the Florida Keys, Inc.  
Name of Corporation

DOCUMENT NUMBER: P100000 38127

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:

Leigh Ann Card  
Name of Contact Person

Leigh Ann's Coffee House  
Firm/Company

Po Box 510047  
Address

Key Colony Beach, Fl. 33057  
City/State and Zip Code

lac79@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leigh Ann Card at 305, 743-2001  
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

**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: LAP of The Florida Keys, Inc.  
2. The principal office address: 301 Sadowski Causeway  
Key Colony Bch, FL 33051  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5-3-2010 Document number: P10000038127

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: Frank Greeman  
5800 Overseas Hwy Suite 40  
Marathon, FL 33051

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

~~Leigh Ann Card~~ Leigh Ann Card  
301 Sadowski Causeway  
P.O. Box NOT acceptable  
Key Colony Bch, FL 33051

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]  
Signature of an officer or director

Leigh Ann Card  
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]  
Signature of Registered Agent

4/1/2012  
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

CR2E045 (03/12)

FILED  
12 SEP 26 PM 3:01  
STATE OF FLORIDA  
TALLAHASSEE