

LOS000045559

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000080820 3)))



H160000808203ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE B & G LANDHOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
16 MAR 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 MAR 31 PM 2:20

APR 01 2016

Electronic Filing Menu Corporate Filing Menu

Y SULKER
Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & G LANDHOLDINGS 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:

Karina Peralta

Name of Person

B & G LANDHOLDINGS LLC

Firm/Company

6150 Diamond Centre Ct. Suite 801

Address

Ft. Myers, FL 33912

City/State and Zip Code

kperalta@bglandholdings.com

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

For further information concerning this matter, please call:

Karina Peralta

at (407) 720-4786

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: B & G LANDHOLDINGS LLC

2. (a) 6150 Diamond Centre Ct. Suite 801
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Ft. Myers, FL 33912

(b) 6150 Diamond Centre Ct. Suite 801
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Ft. Myers, FL 33912

3. 5/6/2005 Date of filing/registration in Florida
4. L05000045559 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
D'Hondt, Mark, Mgr. Mb
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
6150 Diamond Centre Ct., Suite 801
Ft. Myers FL 33912

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NRAI Services, Inc.
NEW Registered Office Address:
1200 South Pine Island Road
Plantation FL 33324

FILED
16 MAR 31 PM 1:08
TALLHASSEE, FLORIDA

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.

[Signature] Signature of a member or authorized representative of a member
Mark D'Hondt 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.

By: C T Corporation System Nicole Chaurand
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00