

**L01000022068**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

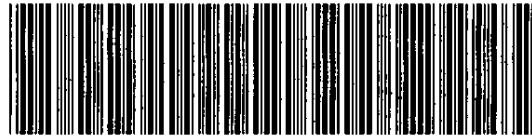
(Business Entity Name)

(Document Number)

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**09 OCT -9 AM 10:53**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JACK M. MAAG, PARALEGAL  
941.364.2728  
jmaag@slk-law.com

October 7, 2009

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

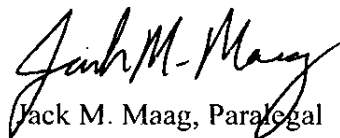
Re: Gray Gate Golf Course, L.L.C.  
File No. G00133-127106

To Whom It May Concern:

Enclosed herewith please find an original Statement of Change of Registered Agent for the referenced Limited Liability Company, together with a check in the amount of \$25.00 to cover the filing fee.

Please return the date stamped copy of the filing to the undersigned in the enclosed envelope.

Very truly yours,

  
Jack M. Maag, Paralegal

JMM

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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: Gray Gate Golf Course, L.L.C.

2. (a) Principal office address of limited liability company: Gulf Gate Golf Course

(Note: **MUST BE STREET ADDRESS**) 2550 Bispham  
Sarasota, FL 34231

(b) Mailing address of limited liability company: Gulf Gate Golf Course

(Note: **MAY BE POST OFFICE BOX**) 2550 Bispham  
Sarasota, FL 34231

12/19/2001

L0100002206

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent: Kenneth D. Doerr

Registered Office Address: 240 S. Pineapple Ave., 10th Floor  
Sarasota, FL 34236

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** Jan W. Pitchford

**NEW Registered Office Address:** 240 S. Pineapple Ave., 9th Floor  
**(MUST BE FLORIDA STREET ADDRESS)** Sarasota, FL 34236

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.

Leslie W. Gray  
Signature of a member or authorized representative of a member

Leslie W. Gray, Manager  
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 608, 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.

Jan W. Pitchford  
Signature of Registered Agent

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

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