

L06 00035262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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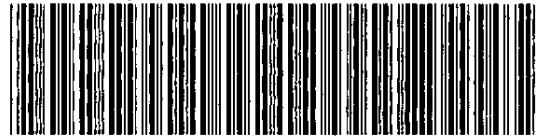
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 24 2009

EXAMINER

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March 19, 2009

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Change of Registered Agent  
Our File No.: 7802/18271

Dear Sir/Madam:

Enclosed herewith please find Statements of Change of Registered Agent for the following limited liability companies:


- ILM Properties, LLC;
- Steam Properties, LLC;
- Coral Cay Resort, LLC and
- Pose Properties, LLC.

Please forward receipt of these filings to my attention. I have enclosed an addressed envelope for your convenience.

Please contact me should you require any additional information.

Sincerely,

NASON, YEAGER, GERSON,  
WHITE & LIOCE, P.A.



Bridget M. Mann, CP, FRP  
Certified Paralegal

Enclosures

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: ILM Properties, LLC

2. (a) Principal office address of limited liability company: 1155 South Semoran Blvd., Ste. 1120  
Winter Park, FL 32792  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 1155 South Semoran Blvd., Ste. 1120  
Winter Park, FL 32792  
*(Note: MAY BE POST OFFICE BOX)*

4/4/09  
3. Date of filing/registration in Florida

L06000035262  
4. Document number

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

Registered Agent: Domenick R. Lioce

Registered Office Address: 1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401

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

NEW Registered Agent: Steven F. Hiss VP

NEW Registered Office Address:  
*(MUST BE FLORIDA STREET ADDRESS)* 393 Old Albany Place  
Oviedo, FL 32765

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.

*Steven F. Hiss*  
(Signature of a member or authorized representative of a member)

Steven F. Hiss  
(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.

*Steven F. Hiss*  
(Signature of Registered Agent)

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

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