

LO70000 95256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

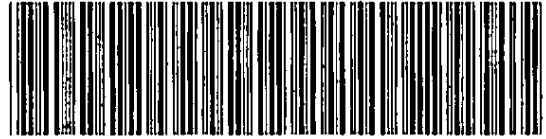
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Citrus Valley Investors, 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:

Eduard Mayer
Name of Person

Citrus Valley Investors
Firm/Company

14100 N Hwy 19, Suite A
Address

Salt Springs, FL 32134
City/State and Zip Code

emayer@eliteresorts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ed Mayer at (352) 685-1900
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



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: Citrus Valley Investors LLC

2. (a) 14100 N Hwy 19, Suite A (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Salt Springs, FL 32134

3. 9/18/2007 4. 207000095256
 Date of filing/registration in Florida Document number

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

1028 Lake Sumter Landing
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

The Villages, FL 32162

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

14100 N Highway, Suite A
NEW Registered Office Address:

Salt Springs, FL 32134

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 STATE OF 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.

X [Signature]
 Signature of a member or authorized representative of a member

Edward Mayer
 Printed or typed name of signer

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.

X [Signature]
 Signature of Registered Agent