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## LLC REGISTERED AGENT CHANGE 4192 BAY BEACH LANE LLC

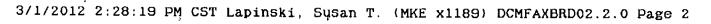
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MAR = 2 2012 T. HAMPTON



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## 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:	4192 BAY BEACH LANE LLC
2. (a) Principal office address of limited liability compa	any:
(Note: MUST BE STREET ADDRESS)	6855 ROSEWOOD CIR INDEPENDENCE OH 44131
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	P.O. BOX 31088 INDEPENDENCE OH 44131
07/14/2009	L09000067681
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:
Registered Agent:	NAPLES-LAWDOCK, INC.
Registered Office Address:	1395 PANTHER LANE, STE 300 NAPLES FL 34109
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> <u>NEW</u> Registered Agent:	EW Registered Office address:  DONNA GOEBEL
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	4192 BAY BEACH LANE UNIT 826 FORT MYERS BEACH ,FL 33931
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  DONNA GOEBEL  Printed or typed name of signee  I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the land I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to haddress, I hereby confirm that the limited liability company.	the laws of the State of Florida, it is hereby by Florida street address of the registered office centical. Or, in the case of a Florida limited control of the

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