

Division of Corporations

Page 1 of 1

L100000050643

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.

((H100002100263)))



H100002100263ABCM

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 : QUARLES & BRADY LLP
Account Number : I200000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 22 AM 9:36

FILED

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

Email address: philip.bresson@quarles.com

LLC REGISTERED AGENT CHANGE
WANNAPING, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

RECEIVED
10 SEP 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

SEP 23 2010

Electronic Filing Menu

Corporate Filing Menu

Help

H10000210026 3

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR
WANNAPING, LLC**

Pursuant to the provisions of Section 608.416, of the Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Company is: WANNAPING, LLC.
2. The date of incorporation was May 11, 2010, Document Number L10000050643.
3. The principal office address of the Company is: 1325 Marlin Drive, Naples, FL 34102.
4. The mailing address of the Company is: P.O. Box 960, Naples, FL 34106-0960.
4. The name and street address of the current registered agent on file with the Florida Department of State is: John G. Vega, P.A., 201 8th Street South, Suite 207, Naples, FL 34102.

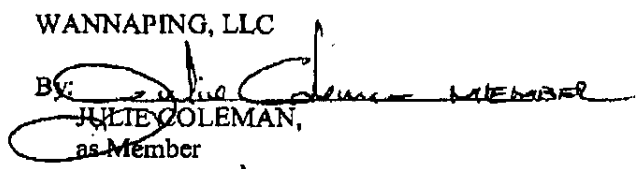
5. The name, street address and mailing address of the new registered agent and registered office is:

Naples-Lawdock, Inc.
1395 Panther Lane, Suite 300
Naples, FL 34109

5. It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company as provided in the operating agreement of the company.

WANNAPING, LLC

By:


JULIE COLEMAN,
as Member

By:


VALERIE KHAMMASH,
as Member

2010 SEP 22 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

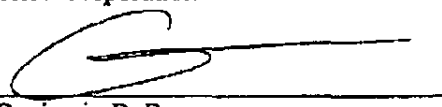
H10000210026 3

ACCEPTANCE OF REGISTERED AGENT

I, the authorized authority, hereby accept on behalf of Naples-Lawdock, Inc., a Florida corporation, the appointment as registered agent for WANNAPING, LLC 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 the duties and am familiar with and accept the obligation of position as registered agent.

Dated September 10, 2010.

NAPLES-LAWDOCK, INC.,
A Florida Corporation

By: 
Benjamin B. Brown,
As: Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 22 AM 9:36

FILED