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Florida Department of State

Division of Corporations
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REGISTERED AGENT CHANGE

HARBOR RETIREMENT ASSOCIATES, LLC

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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. The name of the limited liability company is: Harbor Retirement Associates, LLC

2. The mailing address of the limited liability company is : 1440 Highway A1A
Vero Beach, Florida 32963

1/16/2002	L02000001464
3. Date of filing/registration in Florida	4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

F&L CORP.
Name

THE GREENLEAF BUILDING, THIRD FLOOR, 200 LAURA STREET
Address

JACKSONVILLE, FLORIDA 32201
City, State and Zip

6. The name and address of the new registered agent and/or office:

F&L CORP.
Name

ONE INDEPENDENT DRIVE, SUITE 1300
Florida street address (P.O. Box NOT acceptable)

JACKSONVILLE FL 32202
City, State and Zip

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.

(Signature of a member or authorized representative of a member)

Zachary A. Ellis, VP
(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 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.

Edward A. Bowman, Agent
(Signature of Registered Agent)

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

INBS18(10/99) **FILING FEE: $25.00**

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