

A00000002077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: LG Enterprises of Naples, LTD

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A00000002077

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Joyce Thornton, CPA

(Contact Person)

Barron Collier Companies

(Firm/Company)

2600 Golden Gate Parkway

(Address)

Naples, FL 34105

(City, State and Zip Code)

For further information concerning this matter, please call:

Joyce Thornton

(Name of Contact Person)

at (239) 262-2600

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

INHS04 (01/06)

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. LG Enterprises of Naples, LTD

Name of Limited Partnership or Limited Liability Limited Partnership

2. Mar 24, 2008

Date of filing/registration in Florida

3. A00000002077

Florida document number

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

Paul J. Marinelli

Name

2600 Golden Gate Parkway

Address

Naples, FL 34105

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Bradley A. Boaz

Name

2600 Golden Gate Parkway

Florida street address (P.O. Box not acceptable)

Naples

FL 34105

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Samuel Sable

Signature of General Partner

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.

Bradley A. Boaz

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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