

AD1000000620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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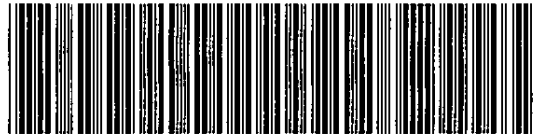
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. O. O'Neil SEP 16 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Laramie River Bay Limited Partnership
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A01000000620

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:

Holly M. Jones
Contact Person

Shopping Center Marketing Group, Inc.
Firm/Company

4625 E. Bay Drive, Suite 310
Address

Clearwater, Florida 33764
City, State and Zip Code

scmg@knology.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly M. Jones at (727) 586-1000
Name of Contact Person 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

**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. Laramie River Bay Limited Partnership
Name of Limited Partnership or Limited Liability Limited Partnership

2. 05/04/2001 3. A01000000620
Date of filing/registration in Florida 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:

CB Richard Ellis, Inc. Attn: Mike Pappacosmas
Name
210 E. Kennedy Blvd., Suite 1500
Address
Tampa, Florida 32602
City, State and Zip

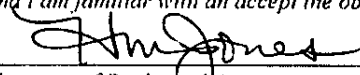
5. The name and Florida street address of the new registered agent and/or office:

Shopping Center Marketing Group, Inc. Attn: H
Name
4625 E. Bay Drive, Ste. 310
Florida street address (P.O. Box not acceptable)
Clearwater FL 33764
City, State and Zip

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


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 an accept the obligations of my position as registered agent.


Signature of Registered Agent

Filing Fee: **\$35.00**
Certified Copy (optional): **\$52.50**

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