## - B9800000000332

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100070612441

04/17/06--01023--012 \*\*140.00

2006 APR 17 PH 12: 4



## PREMIER CORPORATE SERVICES, INC.

200 West Adams Street, Suite 2007 Chicago, IL 60606 (312) 346-3606 (800) 934-2556 Fax: (312) 346-3607

April 14, 2006

VIA REGULAR MAIL

Division Of Corporations Florida Department Of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Premiere IV, L.L.C.

Premiere Partners II Limited Partnership Premiere Partners III Limited Partnership Premiere Partners IV Limited Partnership Premiere Partners V Limited Partnership Serenoa Farms Owners Association Inc.

Westchester Group, Inc. d/b/a Westchester Group, Inc. of Illinois Westchester Asset Management, Inc. Premiere Farmland II Inc.

Cozard Asset Management, Inc.

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,

Tony Alexander

TA/smc. Encl.

2006 APR 17 PM 12: 47

## 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. Premiere Partners IV, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership
<sub>2.</sub> 4/13/98 <sub>3.</sub> B98000000232
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:
CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip
5. The name and Florida street address of the new registered agent and/or office:  NRAI Services, Inc.  Name  2731 Executive Park Drive, Suite 4  Florida street address (P.O. Box not acceptable)  Weston
NRAI Services, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box not acceptable)
Weston FL 33331
City, State and Zip
6. Such change(s) is/are effective when filed by the Florida Department of State.
LITTON VI CAM In., GR, dw by dead Myselfe, manager, frameratice, gp 2/24/06
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 are familiar with an accept the obligations of my position as registered agent.  NRAI Services, Inc.  by  Signature of Registered Agent  Horrow J. Auronom Associative  Filing Fee:  \$35.00  Certified Copy (optional): \$52.50