

L00000006281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

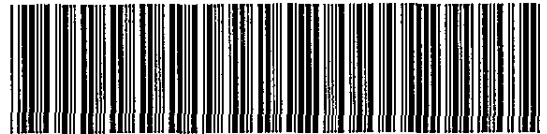
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2002 DEC 30 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 2 2003

**CENTRAL DELAWARE
CORPORATE SERVICES, INC.**

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2002 DEC 30 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DECEMBER 27, 2002

Office of the Secretary of State
REGISTRATION SECTION
DIVISION OF CORPORATIONS
ATTN: BOBBIE COX / ADMINISTRATOR
409 E GAINES STREET
TALLAHASSEE FL 32399

RE: **10 CHANGE OF AGENTS**

I have enclosed 10 original + 1 Copy of Statement of Change of Agent forms for 10 LLC's. I need to have them Filed and a stamped copy sent back to me.

The Total amount of the check is \$250.00 is to cover \$25.00 Filing Fee,

When the documents are completed could you please return them to the address below via **DHL using acct # 763432012.**

Best Regards,


Cindy Fletcher

CENTRAL DELAWARE CORPORATE SERVICES, INC.
12260 WILLOW GROVE ROAD-BLDG. #2
CAMDEN, DE 19934
PHONE: 302-698-0118 FAX: 302-698-0403

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR A 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: **POMPANO MANAGEMENT GROUP LLC**


2. The mailing address of the limited liability company is: **360 South Shore Drive, Sarasota, Florida 34234.**

3. Date of filing of registration in Florida: **05/30/2000** & Document Number: **L00000006281.**

4. The name of the registered agent and the registered office address as shown on the records of Florida Department of State: **Carlton Management Inc, 1591 E. Atlantic Blvd., Suite # 200, Pompano Beach, Florida 33060.**

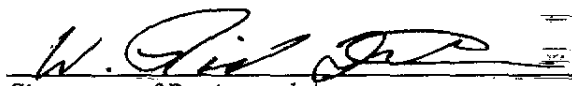
5. The name and address of the new registered agent and/or office is: **W. Rick Fletcher, located at 360 South Shore Drive, Sarasota, Florida 34234.**

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 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 in the operating agreement of the limited liability company.


Signature of Member

Printed Name: **MARK RONALD RAYNER**

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.


Signature of Registered Agent

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