

L000000 11840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

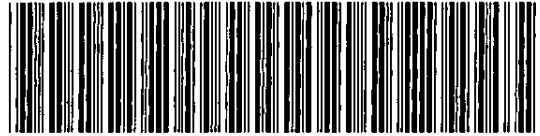
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M. THOMAS

DEC 22 2008

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Quail Roost Building Ventures LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Joseph F. Lopez, Esq.  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

8420 Getalong Road  
(Address)

Charlotte, NC 28213  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph F. Lopez, Esq. at ( 704 ) 509-5242  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 17, 2008

JOSEPH F. LOPEZ ESQ  
8420 GETALONG ROAD  
CHARLOTTE, NC 28213

SUBJECT: QUAIL ROOST BUILDING VENTURES LLC  
Ref. Number: L00000011840

We have received your document for QUAIL ROOST BUILDING VENTURES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 608A00060711

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TALLAHASSEE, FLORIDA

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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. Name of the limited liability company: Quail Roost Building Ventures LLC

2. (a) Principal office address of limited liability company: 10348 SW 186th Street (Note: MUST BE STREET ADDRESS)

Miami, FL 33157

(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

1157 Sweetwater Road

Spring Valley, CA 91977

3. Date of filing/registration in Florida: 09/29/2000

4. Document number: L00000011840

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Joseph F. Lopez, Esq.

Registered Office Address:

250 Bird Road, # 302

Coral Gables, FL 33146

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

905 Brickell Bay Drive # 228

Miami, FL 33131

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: W. H. Andrus

(Printed or typed name of signee): W. H. Andrus

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: Joseph F. Lopez

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

FILED 09 DEC 22 PM 1:25 SECRETARY OF STATE TALLHASSEE FLORIDA