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May 17, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****25.00 *****25.00

**In Re: Statement of Change of Registered Agent
WILD OAKS OF PINELLAS, LLC.**

To Whom It May Concern:

L-14591

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company*, for the above-captioned limited liability company, and our check in the amount of \$25.00 for filing fees.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

GOTTLIEB & GOTTLIEB, P.A.

By:


Jerry Gottlieb

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. The name of the limited liability company is: WILD OAKS OF PINELLAS, LLC.
2. The mailing address of the limited liability company is : 1253 PARK STREET, CLEARWATER
FLORIDA 33755
3. Date of filing/registration in Florida NOVEMBER 20, 2000
4. Document number L00000014591
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

R. CARLTON WARD, ESQ.

Name

1253 PARK STREET

Address

CLEARWATER, FL 33755

City, State and Zip

6. The name and address of the new registered agent and/or office:

Gottlieb & Gottlieb, P.A.

Name

2475 Enterprise Road, Suite 100

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

Clearwater FL 33763

City, State and Zip

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)

J. THURMAN ROSS

(Printed or typed name of signer)

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. On 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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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