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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ELISE K. WINTERS, P.A. Attorney at Law

600 Cleveland Street Suite 940 Clearwater, FL 33755-4160 (727) 442-3888

Fax: (727) 443-0129

December 31, 2002

VIA AIRBORNE DELIVERY

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399

Re:

Registered Agent

Dear Sir or Madam:

Enclosed is the a Statement of Change of Registered Office for six limited liability companies for the which I am the registered agent. I moved my office. Also enclosed in a check in the amount of \$150,00 \(\frac{50}{50} \) to cover the filing fee.

If any additional information or documentation is required, please let me know.

Thank you for your attention to this matter.

Sincerely

Elise K Winters

Enclosures

Statement of Change of Registered Office

Pursuant to the provisions of 608.416, Florida Statutes, this statement of change is submitted by Elise K. Winters, who is a registered agent for a number of limited liability companies organized under the laws of the State of Florida or organized under the laws of another state and authorized to do business in Florida in order to change the registered office.

1. The registered office on file with the Florida Department of State is:

600 Cleveland Street, Suite 940 Clearwater, FL 33755

2. The street address of the registered office has been changed as follows:

133 N. Ft. Harrison Avenue Clearwater, FL 33755

- 3. I am registered agent for each of the following limited liability companies:
 - a. Shetland G. Granger LLC
 P.O. Box 1726, Mango, FL 33550
 Date of filing: 5/1/01
 Document Number L01000006737
 - Barbie Dunn's Belleair Realty LLC
 203 Indian Rocks Road, Belleair Bluffs, FL 33770
 Date of filing: 5/23/01
 Document Number L01000008167
 - Highland Properties LLC
 4343 Hythe Court, Palm Harbor, FL 34685
 Date of filing: 7/9/02
 Document Number L02000017088
 - Innovations L.C.
 140 Island Way, Suite 230, Clearwater, FL 33767
 Date of filing: 1/9/97
 Document Number L97000000045
 - e. Weslease Properties L.C.
 6701 Chittenden Road, Hudson, OH 44236
 Date of filing: 12/11/98
 Document Number L98000003152
 - f. Villas at Southern Dunes LLC 1105 Schrock Road, Suite 206, Columbus, OH 43229 Date of filing: 5/31/01 Document Number M01000001223

DIVISION OF CORPORATION

4. I confirm that each of the limited liability companies listed above has been notified in writing of the change of address.

Elise K. Winters

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