

AUG. 24. 2011 2:21PM

TRENAM KEMKER

NO. 2694 P. 1

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**L01000210796329**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jcurrey@bocagrandelaw.com

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11 AUG 24 PM 2:28  
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TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
THE MACEWEN BUILDING LLC**

Certificate of Status	0
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C. LEWIS  
AUG 25 2011  
EXAMINER

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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: The MacEwen Building LLC

2. (a) Principal office address of limited liability company: 1402-1410 W. Swann Ave.

(Note: **MUST BE STREET ADDRESS**)

Tampa, FL 33601

(b) Mailing address of limited liability company:

P.O. Box 31

(Note: **MAY BE POST OFFICE BOX**)

Boca Grande, FL 33921

9/24/2001

L01000016329

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Michael M. Ingram

Registered Office Address:

431 Palm Ave  
Boca Grande, FL 33921

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

NEW Registered Agent:

Jamie Curry

NEW Registered Office Address:

431 Palm Avenue

(**MUST BE FLORIDA STREET ADDRESS**)

Boca Grande FL 33921

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.

Katherine Phillips Ingram  
Signature of a member or authorized representative of a member

Katherine Phillips Ingram, authorized representative

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. 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.

Jamie Curry  
Signature of Registered Agent

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

FILING FEE: \$25.00