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JECRETARY OF STATE

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: RB Taylor Investments, 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:

Russell C. Taylor

Name of Person

Firm/Company

P.O. Box 777

Address

St. James City, FL 33956

City/State and Zip Code

russbets@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Tate

_{ar} 805

688-8562

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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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: RB Taylor Invest	stments, LLC
2. (a) Principal office address of limited liability com	
(Note: MUST BE STREET ADDRESS)	St. James City, FL 33956
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	P.O. Box 777 St. James City, FL 33956
11/09/2001	L01000021595
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shows	
Registered Agent:	Harry Schweitzer
Registered Office Address:	10510 Rosemount Court Fort Myers, FL 33908
(b) Enter name of NEW Registered Agent and/or	NEW Registered Office addr
NEW Registered Agent:	Russell C. Taylor
NEW Registered Office Address:	3765 San Carlos Dr.
(MUST BE FLORIDA STREET ADDRESS)	P.O. Box 777 St. James City , FL 33956
Signature of a member or authorized representative of a member Russell C. Taylor Printed or typed name of signee	the Florida street address of the registered office identical. Or, in the case of a Florida limited age(s) was/were authorized by an affirmative vote of herwise provided in the articles of organization or any.
I hereby accept the appointment as registered agent of	ind 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