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LO2-5251

W. G. BOSTICK JR.

W.G. BOSTICK, JR.

Attorney and
Counselor at Law

31-57th Street N.
St. Petersburg, FL 33710

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August 28, 2007

Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cookie Cutter Properties, LLC
Document # L02000005251

Dear Reader:

The enclosed Registered Agent Change and my check in the amount of \$25.00 are submitted for filing.

If you have any questions regarding this matter please do not hesitate to contact me at this office.

Cordially,

W. G. Bostick, Jr.

WGB/bb

Enclosures: As stated

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STATEMENT OF CHANGE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY

Pursuant to the provision of Florida Statutes, Chapter 608, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the limited liability company is **COOKIE CUTTER PROPERTIES, LLC.**
2. The mailing address of the limited liability company is 408 2nd Street N. Indian Rocks Beach, FL 33785.
3. The date of filing/registration in Florida was March 1, 2002.
4. The document number is L02000005251.
5. The name of the registered agent and his office address as shown on the records of the Florida Department of State:
KENNETH G. ARSENAULT, JR
10225 ULMERTON RD. SUITE 2
LARGO, FL 33779
6. The name and address of the new registered agent and his address are:
W. G. BOSTICK, JR.
31-57TH STREET N.
ST. PETERSBURG, FL 33710

I hereby accept the appointment of 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 of the Florida Statutes.


W. G. BOSTICK, JR.

8/28/07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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