102000012932

Wat Funden Holding, LLC (Requestor's Name)						
•						
1248 Ceylon Or. (Address)						
(Address)						
Gulf Bulle, FL 32563 (City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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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. The name of the limi	ited liability company is:	West Ga	rden Holdings, LLC		·
	of the limited liability co				•
Gulf Breeze, FL 3256					
May 28, 2002			L02000012932		
3. Date of filing/registration in Florida		4. Document number			
5. The name of the regis Florida Department of	stered agent and the regist of State: John R. Shaw	tered office	address as shown on	the records of	the
	3725 Ceylon Drive	Name		,	
	Gulf Breeze, FL 32!				O4 FEB
6. The name and addres	City, s of the new registered ag	State and Z	-		5 1
	John R. Shaw	,		(f * ·	7
	1248 Ceylon Drive	Name			2. 29 2. 3
	Florida street address	(P.O. Box	NOT acceptable)	·· ≫ '	•
	Gulf Breeze,	FL 3256	3		
	City, S	tate and Zip	>		
confirmed that after the and the business office liability company, it is the members of the limithe operating agreement (Signature of a member or authorized)	ompany is not organized to change or changes are most the registered agent with the company or a state of the limited liability company or a state of the limited liability company or a state of the limited liability of the limited liability of a member of a	ade, the Flo ll be identic change(s) vas otherwise ompany.	orida street address of cal. Or, in the case of was/were authorized b	the registered of a Florida limit of an affirmative	office ed ve vote of
John R. Shaw (Printed or typed name of signe	se)				
`	pointment as registered as cons of all statutes kelative and accept the obligation of this document is being from that the limited liability	gent and ag to the proposition to mercy company	ree to act in this capa ver and complete perf ition as registered ag ely reflect a change in has been notified in w	city. I further or mance of my ent as provided at the registered writing of this c	agree to duties, for in office hange.
Divis	sion of Corporations, P.	O. Box 632	7, Taliahassee, FL 3	2314	
NH318(10/99)	FILIN	G FEE: \$2	5.00		