L020000I3960

(Requestor's Name)

(Address)

(Address)

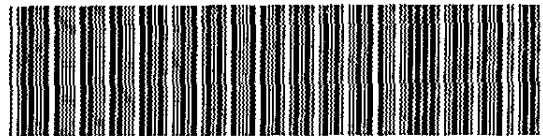(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ . Certificates of Status _____

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J. BRYAN MAY 2 9 2003

May 20, 2003

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

      Re: Sunshine Home Buyers, LLC

Dear Sirs:

      Enclosed please find our firm's check in the amount of $25.00 made payable to Secretary of State along with the original Statement of Change of Registered Agent which I would ask that you file in connection with the above referenced matter. I have enclosed a self-addressed stamped envelope for your use in returning a copy to our office as proof of same.

      If you have any questions, please do not hesitate to contact our office.

                Sincerely yours,

                Mark A. Horowitz

MAH/clr
encs.

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 limited liability company is: SUNSHINE HOME BUYERS, LLC.

2. The mailing address of the limited liability company is: 3970 Cape Cole Blvd.
   c/o Burnt Store Marina, Punta Gorda, FL 33955

6/06/02	L0200001313960
3. Date of filing/registration in Florida	4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
_____
Name
1201 Hays Street
_____
Address
Tallahassee, FL 32301-2525
_____
City, State and Zip

6. The name and address of the new registered agent and/or office:

Samuel A. Klamner
_____
Name
c/o Burnt Store Marina, 3970 Cape Cole Blvd.
_____
Florida street address (P.O. Box **NOT** acceptable)

Punta Gorda, FL 33955
_____
City, State and Zip

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.

_____
(Signature of a member or authorized representative of a member)

(Printed or typed name of signee)   Samuel A. Klamner

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.

_____
(Signature of Registered Agent)   Samuel A. Klamner

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

INHS18(10/99)   **FILING FEE: $25.00**