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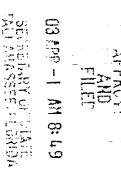
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



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Oakhurst Properties, L.L.C. 3008 Manatee Avenue West Bradenton, Florida 34205

To: Florida Department of State Division of Corporations Amendment Department Post Office Box 6327 Tallahassee, Florida 32314

Re: Registered Agent Change Form Document

To Whom It May Concern,

Please find attached the above referenced document and enclosed, a check reflecting the total amount of the below listed request.

I am requesting that two (2) certificates of status for this L.L.C. be sent in care of Oakhurst Properties, L.L.C., 3008 Manatee Avenue West, Bradenton, Florida 34205-4241. My telephone number is (941) 708-9722.

Included in the check amount is: (1.) 1 filing fee @ \$25.00; (2.) 2 certificate of status fees @ \$8.75 ea., all totaling \$42.50, payable to the Department of State.

Please contact me at your earliest convenience if there are any concerns with any information in this letter or attachments. Thank you.

Sincerely,

Don Rowe, President

Oakhurst Properties, L.L.C.

cc: file

SECREBURY OF STATE FALL AHASSEE, FLORIDA

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: OAKHURST PROPERTIES, L.L.C.			
2. The mailing address of the limited liability company is:			
3008 - MANATEG AVENUE WEST	BRADENTON, FZ.	34205 - 4241	
7 30 02 3. Date of filing/registration in Florida	L0200001		
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the regist Florida Department of State:			
BARNES.	GARRETT T.		
3119-/	GARRETT T. Name NANATEE AVEUE WEST Address DN. FL. 34205 State and Zip		
BRANGATI	Address		
City,	State and Zip	F. 9.	
6. The name and address of the new registered ag		03 APR -1 AM SECRETARIASSEE	
DONALD .	S. ROWE		
3008-N	S. Rowe Name ANATEE AVENUE WES	SEC SE	
Florida street address	(P.O. Box NOT acceptable)	300	
	•	5171. 5171. 6.1.8	
City, S	FL 34205 - 4241 tate and Zip		
If the limited liability company is not organized a confirmed that after the change or changes are mand the business office of the registered agent will liability company, it is hereby confirmed that the the members of the limited liability company or a the operating agreement of the limited liability company or a company of the limited liability company or a company or a company or a company of the limited liability company or a	ade, the Florida street address of tall be identical. Or, in the case of a change(s) was/were authorized by as otherwise provided in the article ompany.	ida, it is hereby he registered office a Florida limited y an affirmative vote of es of organization or	
T 10	•		
(Printed or typed name of signee)	* * * * * * * * * * * * * * * * * * *		
I hereby accept the appointment as registered ag comply with the provisions of all statutes relative and I am familiar with and accept the obligation. Chapter 608/F.S. Or, if this document is being faddress, Therefy Confirm that the limited liability. (Signature of Registered Agent)	gent and agree to act in this capace to the proper and complete perfe s of my position as registered age iled to merely reflect a change in y company has been notified in wi	city. I further agree to wimance of my duties, nt as provided for in the registered office riting of this change.	

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

INHS18(10/99)

FILING FEE: \$25.00