



L02060021018

ACCOUNT NO. : 072100000032

REFERENCE : 721302 4355221

AUTHORIZATION :

COST LIMIT : \$ 55.00

FILED
02 AUG 30 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 27, 2002

ORDER TIME : 4:41 PM

ORDER NO. : 721302-015

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq
Collins Brown Caldwell
756 Beachland Boulevard

Vero Beach, FL 32963

RECEIVED
02 AUG 30 AM 8:47
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

BK

CHANGE OF AGENT

NAME: PPS OF VERO BEACH, LLC

700007446267--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Maria Replogle -- EXT# 1128

EXAMINER: _____

**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: PPS OF VERO BEACH, LLC
2. The mailing address of the limited liability company is: c/o Kenneth E. Padgett, Manager,
3500 Ocean Drive, Vero Beach, FL 32963

- August 16, 2002 L02000021018
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:

William W. Caldwell, Esq.
Name
756 Beachland Boulevard
Address
Vero Beach, FL 32963
City, State and Zip

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

Kenneth E. Padgett
Name
3500 Ocean Drive
Florida street address (P.O. Box NOT acceptable)
Vero Beach FL 32963
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.

X Kenneth E. Padgett
(Signature of a member or authorized representative of a member)

Kenneth E. Padgett, Manager
(Printed or typed name of signee)

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.

X Kenneth E. Padgett
(Signature of Registered Agent)
Kenneth E. Padgett

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