

L02000002379/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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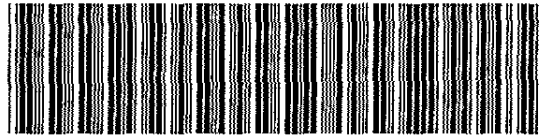
(Business Entity Name)

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2007 OCT -4 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SHUMAKER

Shumaker, Loop & Kendrick, LLP

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Tampa, Florida 33602

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October 1, 2007

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

Re: O'Carroll Properties, LLC
Date of Incorporation: September 12, 2002
Document Number L02000023791
Change of Address of Registered Office

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2007 OCT -4 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, which is submitted in order to change the address of the registered office for the above-referenced corporation. Also enclosed is Shumaker, Loop & Kendrick's Check Number 81093 payable to the Florida Department of State in the amount of \$35.00 to cover the fee for this change. Thank you for your attention to this matter.

Sincerely,


Ronald A. Christaldi

RAC/jar
Enclosures (2)

cc: Edmund O'Carroll

**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: O'Carroll Properties, LLC
2. The mailing address of the limited liability company is: 3004 Samara Drive, Tampa, FL 33618

09/12/2002
3. Date of filing/registration in Florida

L02000023791
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:

Ronald A. Christaldi
Name
101 E. Kennedy Blvd., Suite 3400
Address
Tampa, FL 33602
City, State and Zip

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

Ronald A. Christaldi
Name
101 E. Kennedy Blvd., Suite 2800
Florida street address (P.O. Box NOT acceptable)
Tampa, FL 33602 FL 33602
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -4 P 3:00

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

Edmund O'Carroll
(Printed or typed name of signer)

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 688, 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]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00