

L020000025631

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000223092 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

RECEIVED
02 NOV -7 AM 10:18
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DB INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV -7 PM 3:15

AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
11-071

H02000223092 6

**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: DB Investments, LLC
2. The mailing address of the limited liability company is : 5404 Monterray Club Court
Windermere, Florida 34786
- 09/30/2002 L02000025631
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:

Mickey Ware

Name
301 E. Pine Street, Suite 1400

Address
Orlando, Florida 32802

City, State and Zip

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

Joseph D. Durek, Jr.

Name
5404 Monterray Club Court

Florida street address (P.O. Box NOT acceptable)

Windermere FL 34786

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.

✓ Joseph D. Durek, Jr.
(Signature of a member or authorized representative of a member)

Joseph D. Durek, Jr., Sole Member

(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 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.

✓ Joseph D. Durek, Jr.
(Signature of Registered Agent)
Joseph D. Durek, Jr.

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

02 NOV -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED