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(((H08000131533 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

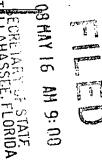
Account Name : BUSH ROSS, P.A.

Account Number : I19990000150 Phone : (813)224-9255

Fax Number

: (813)223-9620

Celeste Perrino (999999-99999)





## REGISTERED AGENT CHANGE

## SUNRISE BEACH PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

D. BRUCE

MAY 19 2008

**EXAMINER** 

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5/16/2008

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## COVER LETTER

To:	Registration Section Division of Corporations					
SUR	JECT: Sunrise Beach Proper	fiec T.I	·.c			
	(Name of Limi			Compa	my)	
Dear	Sir or Madam:					
The	enclosed Registered Agent/Registered C	)ffice (	Change	and fe	ec(s) are submitted for	r filing.
Pleas	se return all correspondence concerning	this m	atter to	the fo	llowing:	
	Celeste Perrino					
	(Name of Person)	-				TA'S
	Bush Ross, P.A.	,				08 HAY SECRE!
	(Firm/Company)			<del></del>		AH AY
	1001 37 (1 77) 11					Y 16 AM 9: 00 ETKRY OF STATE HASSEE, FLORIDA
	1801 North Highland Avenue (Address)					173(
	(Accuss)					- = =
	Tampa, Florida 33602					01 71.5 6
	(City/State and Zip Code)			<del></del>		AM 9: 00
For f	urther information concerning this matt	er. nle:	ase call	•		D
	•					
	Celeste Perrino	_ at (_			204-6425	
	(Name of Contact Person)		(Area	, Code	& Daytime Telephone	o Number)
	STREET/COURIER ADDRESS:			MA	ILING ADDRESS:	
Registration Section			Registration Section			
	Division of Corporations				ision of Corporations	
2661 Executive Center Circle				P.O. Box 6327		
	Tallahassee, FL 32301			Tall	ahassee, FL 32314	
	Enclosed is a check for the following	ng appo	ount:			
	S25 Filing Fee		□ \$5	5 Filic	ng Fee & Certified Co	ру

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 617.508. 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. The name of the limited liability company is: \_\_\_\_\_ Suprisa Beach Properties, LLC 2. The mailing address of the limited liability company is: 2815 W. Morrison Avenue, Tampa, FL 33629 L03000001716 3. Date of filing/registration if Florida Document number The name of the registered agent and the registered office address as shown on the records of the Florida. Department of State: James J. Evangelista 1801 N. Highland Avenue Tampa, FL 33602 The name and address of the new registered agent and/or office: Bush Ross Registered Agent Services, LLC 1801 North Highland Avenue Florida street address (P.O. Box NOT acceptable) Tarma, Florida 33602 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 inhererise provided in the articles of organization or the operating agreement of the limited liability company. authorized representative of a member) 7/ANG-EUSTA (Printed or typed name of signes) 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 standes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, F.S. Of, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

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

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(Signature of Registered Agent)