

L03000009445

Florida Department of State  
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**LLC REGISTERED AGENT CHANGE  
WESTOVER EAGLE HARBOR, LLC**

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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 605.0114, 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. Name of the limited liability company: Westover Eagle Harbor, LLC
2. (a) Principal office address of limited liability company: 1489 County Road 220  
 (Note: MUST BE STREET ADDRESS) Orange Park, Florida 32003
- (b) Mailing address of limited liability company: 3825 Camp Bowie Blvd  
 (Note: MAY BE POST OFFICE BOX) Fort Worth, Texas 76107-3335
- 3/14/2003 L03000009445
3. Date of filing registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
 Registered Agent: C T CORPORATION SYSTEM  
 Registered Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324
- (b) Enter name of NEW Registered Agent and or NEW Registered Office address:  
NEW Registered Agent: Business Filings Incorporated  
NEW Registered Office Address: 515 E. Park Avenue  
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

John Cockerham  
 Signature of a member or authorized representative of a member

John Cockerham, 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 605, 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.

Mark Williams  
 Signature of Registered Agent  
 Mark Williams, AYP Business Filings Incorporated

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

FILING FEE: \$25.00

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