

LO3000011326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

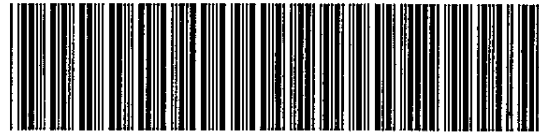
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN 15 PM 2:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS



ANDERSON
LAW GROUP, PLLC

December 22, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: **Cleveland Mall, LLC**

To Whom It May Concern:

Enclosed with this letter please find the following:

1. Two copies of Change of Resident Agent
2. A check for \$25 for the Filing Fee.
3. A pre-paid return envelope.

Please file the Change of Resident Agent and return the certificate to me in the enclosed pre-paid envelope. If you have any questions or concerns regarding this filing please call me at 800-706-4741 x128.

Sincerely yours,
Brenda Garland

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLEVELAND MALL, LLC
(Name of corporation)

DOCUMENT NUMBER: L03000011326

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLINT COONS
(Name of person)

ANDERSON LAW GORUP, PLLC
(Name of firm/company)

16300 CHRISTENSEN ROAD #230
(Address)

SEATTLE, WA 98188
(City/state and zip code)

For further information concerning this matter, please call:

CLINT COONS at (206) 431-3555
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CLEVELAND MALL, LLC

2. The principal office address: 7437 Lochwood Ct Fort Worth Texas 76179

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/28/2003 Document number: L03000011326

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRAD WELBOR
7980 SUMMERLIN LAKES DRIVE
FORT MEYERS, FL 33907

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NARI SERVICES, INC.
526 E. PARK AVENUE TALLAHASSEE, FL 32301
(P.O. Box or personal mailbox NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

CLINT COONS / SECRETARY
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, 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.

Lisa Reeves
(Signature of Registered Agent)

1/06/03
(Date)

If signing on behalf of an entity:

Lisa Reeves
(Typed or Printed Name)

Assistant Secretary
(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314