

LO3000022003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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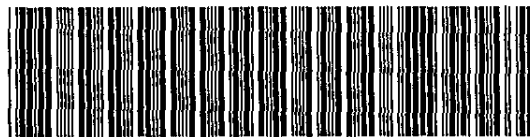
(Business Entity Name)

(Document Number)

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LO3-22003  
Gf

LAW OFFICES OF  
**NICHOLAS F. LANG, P.A.**  
5001 FOURTH STREET NORTH, SUITE A  
ST. PETERSBURG, FLORIDA 33703

NICHOLAS F. LANG  
SHAWN G. BROWN

MAILING ADDRESS:  
POST OFFICE BOX 7990  
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800  
FACSIMILE (727) 528-2900

February 28, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
St. Petersburg, FL 32314

RE: Bayfront Village, LLC

Dear Sir or Madame:

I am enclosing the following documents to be filed for the  
above-referenced Florida limited liability company:

1. Statement of Change of Registered Office or  
Registered Agent of Both for Limited Liability  
Company.
2. Resignation of Member, Managing Member or Manager,  
by Peter S. Ford.

Also enclosed is my firm's trust check no. 9997 in the  
amount of \$50.00 for the filing fees. Please forward a  
receipt to me for this filing. If you have any questions  
concerning the filing of these documents, please call me.

Sincerely yours,

  
Nicholas F. Lang  
NFL:av  
Enclosures

cc: Mr. Bragg Crane  
Mr. Peter S. Ford

Via Certified mail/  
Return Receipt Requested

**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: Bayfront Village, LLC.
2. The mailing address of the limited liability company is: 2032 Massachusetts Avenue N.E., St. Petersburg, Florida 33703.

06/17/2003  
3. Date of filing/registration in Florida

L03000022003  
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:

Peter S. Ford  
Name

4098 Coquina Key Drive S.E.  
Address

St. Petersburg, Florida 33705  
City, State and Zip

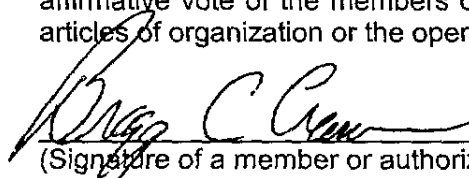
6. The name and address of the new registered agent and/or office:

Bragg Crane  
Name

2032 Massachusetts Avenue N.E.  
Address

St. Petersburg, Florida 33703  
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.

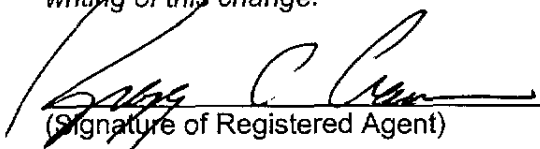


(Signature of a member or authorized representative of a member)

Bragg Crane, Managing Member  
(Printed or typed name of signee)

RECEIVED  
JUN 17 2003  
10:11:31  
FBI

*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.*

  
(Signature of Registered Agent)

Bragg Crane, Registered Agent  
(Printed or typed name of Registered Agent)

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SEC. STATE  
TALLAHASSEE, FL