

L03000026460

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DIVISION OF CORPORATIONS
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J. BRYAN

SEP 29 2008

EXAMINER

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September 22, 2008

REGISTRATION SECTION
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 26 PM 12:56

Re: Oakwood Village of Oviedo, LLC/Doc. NO.: L03000026660

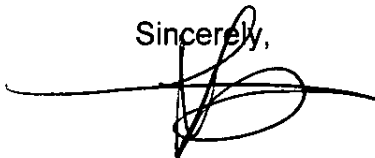
To Whom it May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent, Company Minutes showing the resignation of the current Managing Member of the LLC (Thomas England), and the election of his replacement (Robert Wagner), and a check in the amount of \$50.00, to cover all necessary filing fees.

Please amend the records to show Robert Wagner as now the sole managing member, as well as the new registered agent for Oakwood Village of Oviedo, LLC.

Should you have any questions, please do not hesitate to contact our office.
Thank you.

Sincerely,



LISA C. McCRYSTAL

LCM:nn
cc: Robert Wagner

**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. Name of the limited liability company: Oakwood Village of Oviedo, LLC

2. (a) Principal office address of limited liability company: 1757 West Broadway, Suite 6
(Note: MUST BE STREET ADDRESS) Oviedo, FL 32765

(b) Mailing address of limited liability company: 1757 West Broadway, Suite 6
(Note: MAY BE POST OFFICE BOX) Oviedo, FL 32765

7/21/2003

3. Date of filing/registration in Florida

L03000026660

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Thomas R. England, Sr.

Registered Office Address: 1757 West Broadway, Suite 6
Oviedo, FL 32765

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DIVISION OF CORPORATIONS
08 SEP 26 PM 12:55

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Robert Wagner

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 2400 Pandora Lane
Oviedo, FL 32766

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.

Robert Wagner

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

Robert Wagner

(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 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.

Robert Wagner

(Signature of Registered Agent)

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

FILING FEE: \$25.00