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## LITVAK BEASLEY & WILSON, LLP

ATTORNEYS AT LAW

KRAMER A. LITVAK \*‡
ROBERT O. BEASLEY
PAUL A. WILSON†

226 East Government Street
Post Office Box 13503
Pensacola, Florida 32591-3503
TELEPHONE (850) 432-9818
FACSIMILE (850) 432-9830

CHRIS K. RITCHIE
JASON R. MOSLEY ‡

†ALSO ADMITTED IN ALABAMA †LL.M. IN TAXATION \*BOARD CERTIFIED TAX ATTORNEY

June 1, 2005

## VIA US MAIL

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

Re: Registered Agent Changes

To whom it may concern:

In connection with the above referenced matter, enclosed please find the following documents:

- 1. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Sutton Properties, LLC;
- 2. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Blue Angel, LLC;
- 3. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for West Coast Metal Roofing & Construction, LLC;
- 4. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Bell Pair Hayward, LLC;
- 5. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Soule Consultants, LLC;
- 6. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Heron Bay, LLC;
- 7. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for M & K Property Group, LLC;
- 8. Statement of Change of Registered Office of Registered Agent or Both for Limited

Liability Company for Ventura Estates, LLC;

- 9. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Spotswood Partners, LLC;
- 10. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Spotswood Investment Partnership, LLC;
- 11. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for TGS Properties, LLC;
- 12. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Renaissance Properties, LLC;
- 13. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for HBX, LLC;
- 14. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Atrial Systems, LLC;
- 15. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Whitmer Exchange, LLC;
- 16. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Filgol Investments, LLC;
- 17. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Ventana I, LLC; and
- 18. Our firm's check in the amount of \$425.00 representing filing fees.

Should you have any further questions, please do not hesitate to call.

Very truly yours,

Kramer A. Litvak

KAL/kmd Enclosures

## 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.

0 ,	<b>J</b>			
1. The name of the limite	d liability company is: H	eron Bay, LLC		
		any is: 399 Creary Street		
Pensacola, FL 32507	-			
12/10/2003		L03000051418		
3. Date of filing/registration in Florida		4. Document number	4. Document number	
5. The name of the registe Florida Department of S	red agent and the registere State:	d office address as shown on t	he records of the	
	Kramer A. Litvak, PA			
	Na 220 W. Garden Street,	me Suite 606		
		lress	4,00	
	Pensacola, FL 32501	e and Zip	ALC: US	
( The ways and address a	•	•	至年工	
6. The name and address of		and/or office:	issi LE	
	Kramer A. Litvak, PA		是三	
	Nam 226 E. Government Str	eet	FILED  05 JUN -6 AH II: 05  SECNEHASSEE FLORIDI TALLAHASSEE	
•		O. Box NOT acceptable)	FILEU  JUN-6 AM 11: 05  LLAHASSEE, FLORIDA	
	Pensacola, FI	32502		
	City, State	and Zip		
confirmed that after the ch and the business office of liability company, it is her the members of the limited the operating agreement of	ange or changes are made, the registered agent will be eby confirmed that the chall hability company or as of the limited liability comp	er the laws of the State of Flori the Florida street address of the cidentical. Or, in the case of a nge(s) was/were authorized by herwise provided in the article any.	da, it is hereby ne registered office Florida limited an affirmative vote of s of organization or	
(Signature of a member or authorize				
(Printed or typed name of signee)	A. Lituak			
• • •	ntment as registered agent of all statutes relative to a laccept the obligations of its document is being filed that the limited liability co	and agree to act in this capact the proper and complete perfo my position as registered agen to merely reflect a change in t mpany has been notified in wr	ity. I further agree to rmance of my duties, it as provided for in the registered office iting of this change.	

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

INHS18(10/99)

**FILING FEE: \$25.00**