

L04:000002958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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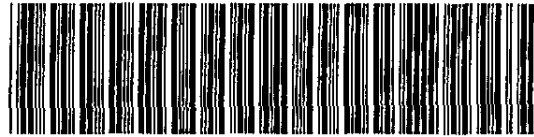
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 3 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

Change of Address
For entity And
Registered Agent

SUBJECT: Wampum Investments, LLC
(Name of corporation)

DOCUMENT NUMBER: 204000002958

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:

Robert W. Hooper
(Name of contact person)

Wampum Investments, LLC
(Firm/Company)

6387 Highcroft Dr
(Address)

Naples, FL 34119
(City/state and zip code)

For further information concerning this matter, please call:

Robert W. Hooper at (239) 777-2951
(Name of contact 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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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2005

ROBERT W. HOOPER
WAMPUM INVESTMENTS, LLC
6387 HIGHCROFT DR.
NAPLES, FL 34119

SUBJECT: WAMPUM INVESTMENTS, LLC
Ref. Number: L04000002958

We have received your document for WAMPUM INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00032683

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Wampum Investments, LLC
2. The mailing address of the limited liability company is : 13861 Pondview Circle
Naples, FL 34119
3. Date of filing/registration in Florida 01-12-04
4. Document number LO4000002958

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert W. Hooper
Name
6387 Wiercraft Dr
Address
Naples, FL 34119
City, State and Zip

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

Robert W. Hooper
Name
13681 Pondview Circle
Florida street address (P.O. Box NOT acceptable)
Naples FL 34119
City, State and Zip

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TALLAHASSEE, FLORIDA

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 W. Hooper
(Signature of a member or authorized representative of a member)

Robert W. Hooper
(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 W. Hooper
(Signature of Registered Agent)

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