

L04000012619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

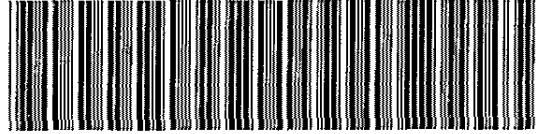
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JM RA
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8226 NORTH WICKHAM ROAD, SUITE 200
MELBOURNE, FLORIDA 32940

321-242-9917 T
321-242-9536 F

July 13, 2005

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Clearlake Crossings, LLC
Doc #L04000012619

Please be advised that both the principal address and mailing address of the above referenced Limited Liability Company have changed.

I have also enclosed a Statement of Change of Registered Agent, as well as our check in the amount of \$25.00 to cover the filing fee.

Please don't hesitate to call me at 321-242-9917 if you have any questions or need additional information.

Sincerely,


Renée Sandell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Clearlake Crossings, LLC
2. The mailing address of the limited liability company is : c/o Transom Development, Inc.
8226 North Wickham Road, Suite 200, Melbourne, FL 32940

02/17/2004

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3. Date of filing/registration in Florida

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:

Transom Development, Inc.

Name

1103 West Hibiscus Blvd., Suite 408

Address

Melbourne, Florida 32901

City, State and Zip

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

Transom Development, Inc.

Name

8226 North Wickham Road, Suite 200

Florida street address (P.O. Box NOT acceptable)

Melbourne

FL 32940

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.

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

Renee Sandell

(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.

TRANSOM DEVELOPMENT, INC
By: Renee Sandell
(Signature of Registered Agent)

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

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