L0400018180

(Requestor's Name)			
. (Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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COVER LETTER

TO:	Registration Section Division of Corporations	
OTTO	, lan	d Invest Heldings III C
· · · · · · · · · · · · · · · · · · ·		d Invest Holdings, LLC Limited Liability Company
	1441110 01	Elimited Elability Company
Dear	Sir or Madam:	
The e	nclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.
Pleas	e return all correspondence concerning	g this matter to the following:
	Robert Glaser Name of Person	
•	Name of Person	
	Firm/Company	
	13612 Waterfall Way	
	Address	
	Tampa, FI 33624	
•	City/State and Zip Code	
	balaser 496 @ acl. Co	3 <i>M</i>
Ē	-mail address: (to be used for future annual report	notification)
For fu	urther information concerning this ma	tter, please call:
	robert glaser	at (813) 7655385
	Name of Person	Area Code & Daytime Telephone Number
	STREET/COURIER ADDRESS:	MAILING ADDRESS:
	Registration Section	Registration Section
	Division of Corporations	Division of Corporations
	Clifton Building	P.O. Box 6327
	2661 Executive Center Circle	Tallahassee, Florida 32314
	Tallahassee, Florida 32301	
	Enclosed is a check for the follow	ing amount:
	\$25 Filing Fee	\$55 Filing Fee & Certified Copy

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.

Name of the limited liability company:	Land invest Holdings, LLC	
2. (a) Principal office address of limited liability compa	any: 13612 Waterfall Way	
(Note: MUST BE STREET ADDRESS)	Tampa, Fl 33624	
(b) Mailing address of limited liability company:		
(Note: MAY BE POST OFFICE BOX)		
03/09/2004	L04000018180	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:	•
Registered Agent:	Robert Tannenbaum	
Registered Office Address:	5118 West Poe Ave	
_	Tampa, FL 33629	
(b) Enter name of NEW Registered Agent and/or N	IEW Registered Office address:	
<u>NEW</u> Registered Agent:	Robert Glaser	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2313 Bristol Ave	
MUSI BE FLURIDA STREET ADDRESS	Tampa ,FL33609)
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as ofter the operating agreement of the limited liability company. Signature of a member or authorized representative of a member of the limited liability company with the provisions of all statutes relative to the land I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability components.	e Florida street address of the registered office dentical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative velocities provided in the articles of organization.	rote ion
Signature of Registered Agent		