

Mar-31-08 02:32pm

From: THE WILLIAMS LAW FIRM PA

3025751642

P-895

P-01/02

P-742

L04000020130

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 AM 8:35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REGISTERED AGENT CHANGE****TKH COASTAL PROPERTY INVESTMENTS, LLC**

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J. BRYAN

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Mar 31 02:32pm From: THE WILLIAMS LAW FIRM PA

3025751642

T-895 P.02/02 F-742

R08000081344 3

**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: TKH COASTAL PROPERTY INVESTMENTS, LLC
2. The mailing address of the limited liability company is: _____

March 14, 2004L04000020130

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:

Terrence Tallen

Name

301 W. Platt #121

Address

Tampa, FL 33606

City, State and Zip

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

Agents and Corporations, Inc.

Name

300 Fifth Avenue South, Suite 101-330

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

NaplesFL 34102

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.

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

TERRENCE P TALLAN
(Printed or typed name of signer)

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 689, F.S. 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.

(Signature of Registered Agent)

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

FILING FEE: \$25.00

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