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## LITVAK BEASLEY & WILSON, LLP

ATTORNEYS AT LAW

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JASON R. MOSLEY #

†ALSO ADMITTED IN ALABAMA ‡ I.L.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. Litval

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.

1. The name of the limite	d liability company is:	Sutton Properties, LLC		
		ompany is: 6303 Dalisa Road	 i	
	the minied hability of	ompany is .		
Milton, FL 32583				
04/19/2004		L04000029975		
3. Date of filing/registrati	ion in Florida	4. Document num	iber	
5. The name of the registe Florida Department of S		stered office address as shown o	n the records of	the
	220 W. Garden Str	Name	<b>⋥</b> ऽ:	05
Address Pensacola, FL 32501			LLAF	5 JUN F
	City,	, State and Zip	IAS	_
6. The name and address of	of the new registered a	gent and/or office:	Ť.	-6 AM
	Kramer A. Litvak, F	PA	71	ED AM 8: 31
	226 E. Governmen	Name t Street	NHASSEE, FLORIDA	<u>ω</u>
•	Florida street addres	s (P.O. Box NOT acceptable)		
	Pensacola,	<sub>FL</sub> 32502		
	City, S	State and Zip		
confirmed that after the chand the business office of	tange or changes are not the registered agent we selve confirmed that the diability company or fithe limited liability company or fither liability company or fither limited liability company or fither		of the registered of a Florida limit	office ted
_		,		
Kramer A (Printed or typed name of signee)	Lituak			
I hereby accept the appoint comply with the provision and I am familiar with and Chaptario 108, F.S. Or, if the address, I hereby confirm (Signature of Registered Agent)	ntment as registered as of all statutes relatived accept the obligation his document is being that the limited liabili	gent and agree to act in this cape to the proper and complete pe is of my position as registered a filed to merely reflect a change ty company has been notified in	pacity. I further rformance of my gent as provided in the registered writing of this c	agree to v duties, d for in d office change,

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

INHS18(10/99)

**FILING FEE: \$25.00**