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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: SABAL PALM PROPER (Name of Limited	TES OF BREVARD, LLC d Liability Company)
Dear Sir or Madam:  The enclosed Registered Agent/Registered Office of the Please return all correspondence concerning this management.	
DENISE SABOL  (Name of Person)  SABAL PAM PROPERTIES O  (Firm/Company)	20
(Address)  MELBOULNE, FL. 32940  (City/State and Zip Code)	400 AM 9: 49
For further information concerning this matter, ple    DENISE SABOL at (Concerning this matter)	ase call:  321 ) 508-28-71  (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amo	No.
\$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.

1. The name of the limited liability company is: SABAL PALM PROPER	DES OF BREVARD, LLC	
2. The mailing address of the limited liability company is: 6767 N. WICKHAM RO.		
STE 400, MELBOURNE, FL 32940		
ARRIL 21,2004 L04000030	638	
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 Florida Department of State:  DENISE SABOL  Name  (0767 N. WICKHAM RO, SUITE 9  Address  MELBOURNE, FL 32940  City, State and Zip  6. The name and address of the new registered agent and/or office:  RICHARD E. FREEMAN  Name  (0767 N. WICKHAM ROAD, SUITE 400  Florida street address (P.O. Box NOT acceptable)  MELBOURNE, FL 32940  City, State and Zip	\$ECR 508 0C 2008 OC	
City, State and Zip  If the limited liability company is not organized under the laws of the State of Florid confirmed that after the change or changes are made, the Florida street address of the and the business office of the registered agent will be identical. Or, in the case of a liability company, it is hereby confirmed that the change(s) was/were authorized by so of the members of the limited liability company or as otherwise provided in the artic or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member)  I hereby accept the appointment as registered agent and agree to act in this capacite comply with the provisions of all statutes relative to the proper and complete performand I am femiliar with and accept the obligations of my position as registered agent Chapter 608, E.S. Or, it this document is being filed to merely reflect a change in the address, I hereby again that the limited liability company has been notified in write.	e registered office Florida limited an affirmative vote cles of organization	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

(Signature of Registered Agent)