

LD4000036766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

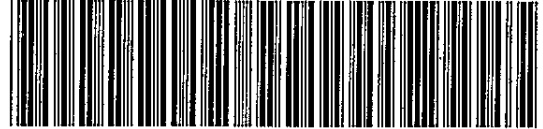
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062370912

12/27/05--01043--016 **100.00

FILED
05 DEC 27 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEIMER & CO., LLC

Attorneys at Law
1790 Town Park Blvd., Suite B
(City of Green)
Uniontown, Ohio 44685
330-896-4500
330-896-8631 (Facsimile)

David P. Weimer

Of Counsel:
Paul E. Weimer
Michael B. Humphrey

December 19, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Independence Lot No. 92, LLC
Independence Lot No. 93, LLC
Tropical Waves Development Group, LLC
Sur La Mer Properties, LLC

To Whom It May Concern:

Please find enclosed your Transmittal Letter form, along with four (4) STATEMENTS OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY, for the above-referenced limited liability companies. Also enclosed is our check in the amount of \$100.00 for the filing fees. Please file same upon your records and return date stamped copies to the undersigned in the envelope provided.

Very truly yours,

WEIMER & CO., LLC



David P. Weimer
Attorney at Law

DPW/bh
Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sur La Mer Properties, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Weimer
(Name of Person)

Weimer & Co., LLC
(Firm/Company)

1790 Town Park Blvd, Suite B
(Address)

Uniontown, Ohio 44685
(City/State and Zip Code)

For further information concerning this matter, please call:

David P. Weimer at (330) 896-4500
(Name of Person) (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 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.

1. The name of the limited liability company is: Sur La Mer Properties, LLC

2. The mailing address of the limited liability company is : 1790 Town Park Blvd, Suite B
Uniontown, Ohio 44685

May 13, 2004

L04000036766

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:

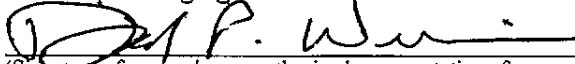
James F. Caudill, Esq.
Name
4933 Tamiami Trail North, Suite 200
Address
Naples , FL 34103
City, State and Zip

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

Adam L. Carriero
Name
2288 Hawksridge Loop
Florida street address (P.O. Box NOT acceptable)
Naples, FL 34105
City, State and Zip

FILED
05 DEC 27 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

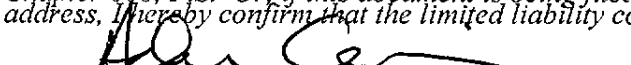


(Signature of a member or authorized representative of a member)

David P. Weimer, Esq.

(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.



(Signature of Registered Agent)

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