

L04000038679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SENIOR VENTURE, 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:

T. Pensenti  
(Name of Person)

JORDAN FIELDS, P.A.  
(Firm/Company)

416 SE CORTEZ AVE.  
(Address)

STUART, FL 34994  
(City/State and Zip Code)

For further information concerning this matter, please call:

T. Pensenti at ( 772 ) 286 0890  
(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:

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
2005 NOV -9 P 2:55

**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: SENIOR VENTURE, LLC  
2. The mailing address of the limited liability company is : 383 NE BAKER ROAD  
STUART, FL 34994

- 05/14/2004 L04000038679  
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:

THOMAS CARTWRIGHT  
Name  
383 NE BAKER ROAD  
Address  
STUART, FL 34994  
City, State and Zip

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

DONESE K. BEARD  
Name  
4991 NW 107th AVENUE  
Florida street address (P.O. Box NOT acceptable)  
CORAL SPRINGS, FL 33076  
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.

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

Jordan Fields, P.A.  
(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 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.*

Donese K. Beard  
(Signature of Registered Agent)

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

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