

LO4000045772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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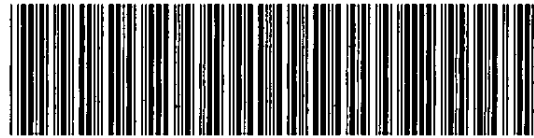
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas JUN 13

M. Thomas JUN 13 2008

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: River Preserve 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:

Robyn P. Sherma  
(Name of Person)

River Preserve LLC  
(Firm/Company)

P.O. Box 69  
(Address)

Palmetto, FL 34220  
(City/State and Zip Code)

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08 JUN 12 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robyn P. Sherma at ( 727 ) 420-1549  
(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. Name of the limited liability company: River Preserve LLC
2. (a) Principal office address of limited liability company: 646 94th Ave North  
(Note: **MUST BE STREET ADDRESS**) St Petersburg Fl. 33702
- (b) Mailing address of limited liability company: P.O. Box 69  
(Note: **MAY BE POST OFFICE BOX**) Palmetto, Fl. 34220
3. Date of filing/registration in Florida: 12-13-04
4. Document number: 201289079 L04000045772

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Registered Office Address:

George Robert Preeder  
4306 Barracuda Dr.  
Bradenton, Fl. 34209

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

Robyn P. Sherma  
646 94th Ave North  
St Petersburg, FL 33702

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.

Robyn P. Sherma  
(Signature of a member or authorized representative of a member)

Robyn P. Sherma  
(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.

Robyn P. Sherma  
(Signature of Registered Agent)

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

FILING FEE: \$25.00

**RESIGNATION OF REGISTERED AGENT  
OF RIVER PRESERVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Currently, the registered agent for the Florida Limited Liability Company, **RIVER PRESERVE, LLC.**, is G. Robert Breeden, 4306 Barracuda Drive, Bradenton, Florida 34208. Pursuant to Florida Statutes 608.416, I, G. Robert Breeden, hereby give notice of my resignation, effective on the date indicated below, as registered agent of **RIVER PRESERVE, LLC**, and by this document notifies both **RIVER PRESERVE, LLC** and the Florida Department of State of such resignation.

G. Robert Breeden Date 5/1/08  
G. Robert Breeden,

**NOTIFICATION OF NEW REGISTERED OFFICE AND REGISTERED AGENT  
OF RIVER PRESERVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned hereby gives notice of acceptance, effective on the date indicated below, of the appointment as new registered agent of RIVER PRESERVE, LLC, with the new registered office as indicated below, authorized by affirmative vote of the members of RIVER PRESERVE, LLC.

Robyn Sherma

Print name: Robyn Sherma

Print Address: 1035 Marco Drive

St. Petersburg, Fla. 33702

THIS DOCUMENT SHALL BE FILED WITH THE FLORIDA DEPARTMENT  
STATE.

FILED  
08 JUN 12 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA