L04000047161

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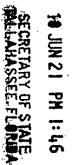
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COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJECT:SA		CASTLE #7 LLC	
	Name of Lim	ted Liability Company	
Dear 9	Sir or Madam:		
The en	nclosed Registered Agent/Registered Offic	te Change and fee(s) are submitted for filing.	
Please	e return all correspondence concerning this	matter to the following:	
	Charles L. Hoffman, Jr., Esq.		
	Name of Person		
	Shell, Fleming, Davis & Menge, PA	4	
	Post Office Box 1831 Address		
	Pensacola, FL 32591-1831 City/State and Zip Code		
——————————————————————————————————————	choffman@shellfleming.com -mail address: (to be used for future annual report notific	ation)	
For fu	rther information concerning this matter, p	lease call:	
	Charles L. Hoffman, Jr., Esq. at		
	Name of Person	Area Code & Daytime Telephone Number	
	STREET/COURIER ADDRESS:	MAILING ADDRESS:	
	Registration Section	Registration Section	
	Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327	
	2661 Executive Center Circle	Tallahassee, Florida 32314	
	Tallahassee. Florida 32301	,	
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.

agent, or both, in the traile of 1 to take.				
1. Name of the limited liability company:	SAND CASTLE #7 LLC			
2. (a) Principal office address of limited liability company:				
(Note: MUST BE STREET ADDRESS)	11 E Galvez Court Pensacola, FL 32561			
(b) Mailing address of limited liability company:				
(Note: MAY BE POST OFFICE BOX)	Post Office Box 1253 Gulf Breeze, FL 32562			
06/23/2004	L04000047161			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:				
Registered Agent:	Miami Center Registered Agents, LLC			
Registered Office Address:	201 S. Biscayne Blvd Suite 1700 Miami, FL 33131			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :				
NEW Registered Agent:	Charles L. Hoffman, Jr., Esq.			
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Shell, Fleming, Davis & Menge, P.A. 226 Palafox Place, Ninth Floor Pensacola ,FL 32591-1831			
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. Signiture of a member or authorized representative of a member Jo A. Hall Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. In other agreement of the proper and complete performance of my due comply with the provisions of all statutes relative to the proper and complete performance of my due can I am familiar with and accept the obligations of my position as registered agent as a videt for many confirmation of the confirmation of the limited liability company has been notified in writing of this change.				
Signature of Registered Agent				