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Law Offices

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July 28, 2004

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

RE: STATEMENT OF CHANGE OF REGISTERED OFFICE

Senior Protective Services of Florida, L.L.C. DOCUMENT No.: L04000052134

To Whom It May Concern:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Luke G. Sherlock III The Solomon Tropp Law Group, P.A. 400 North Ashley Plaza, Suite 3000 Tampa, FL 33602

For further information, please contact the undersigned.

Enclosed is a \$25.00 check made payable to the Department of State.

Sincerely yours,

THE SOLOMON TROPP LAW GROUP, P.A.

Luke G. Sherlock IIf

LGS/bhs Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(3), Florida Statutes, the undersigned registered agent submits the following statement in order to change the address of the registered office in the State of Florida.

- 1. Name: Senior Protective Services of Florida, L.L.C.
- 2. Mailing Address: 6331 S.W. 36th Street, Miami, Florida 33155.
- 3. Date of filing/registration in Florida: <u>07/13/2004</u>
- 4. Document Number: <u>L04000052134</u>
- 5. The *current address* of the registered office address as shown on the records of the Florida Department of State:

302 Knights Run Avenue, Suite 900 Tampa, Florida 33602

6. The address of the *new registered office*:

The Solomon Tropp Law Group, P.A. 400 North Ashley Plaza, Suite 3000 Tampa, Florida 33602

I hereby certify that the limited liability company has been notified in writing of this change.

Luke G. Sherlock III, registered agent