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07 JUL 13 AM IO: 56 SECRETARY OF STATE TALLAHASSEE, FLORIO

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Fort Brooke Investment, LLC (Name of L	C imited Liability	y Company)	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered O	ffice Change a	nd fee(s) are submitted for filing	•
Please return all correspondence concerning	this matter to th	he following:	
Neal A. Sivyer, Esq.		 - -	
(Name of Person)	· · · · · · · · · · · · · · · · · · ·	TAL	07
O' Baday A Matana B A		LAH	
Sivyer Barlow & Watson, P.A. (Firm/Company)		TAR IASS	CO PERSONAL PROPERTY AND ADDRESS OF THE PERSONAL
401 East Jackson Street, Suite 2225		FI.S.	
(Address)		ATE DRID	AM 10: 56
T FI 00000		. >	
Tampa, FL 33602 (City/State and Zip Code)		-	
, ,			
For further information concerning this matte	er, please call:		
Neal A. Sivyer, Esq.	at (813	221-4242	Numbar)
(Name of Person)	(7	Area Code & Daytime Telephone	; Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Regis Divis P.O.	Stration Section sion of Corporations Box 6327 chassee, Florida 32314	
Enclosed is a check for the following	ıg amount:		
✓ \$25 Filing Fee	□ \$55	Filing Fee & Certified Copy	

INHS18 (8/05)

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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:	FORT BROOKE INVESTMENT, LL	.c	·
2. The mailing address of the limited liability co.	mpany is: 112 SOUTH GLEN AV	'ENUE	
TAMPA, FL. 33609			,
08/13/2004	L04000060202		
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the regist Florida Department of State:	tered office address as shown on the	regrees of the	
SIVYER, NEAL A		JUL CRE	T
100 S. ASHLEY D		TARY ASSE	
TAMPA, FL. 33602	Address · 2		
	State and Zip	IO: 56	
6. The name and address of the new registered ag	gent and/or office:	B.F. 66	
SIVYER, NEAL A		•	
401 E. JACKSON			
Florida street address	(P.O. Box NOT acceptable)		
TAMPA	FL 33602	·	
City, S	tate and Zip		
If the limited liability company is not organized to confirmed that after the change or changes are mand the business office of the registered agent will liability company, it is hereby confirmed that the of the members of the limited liability company or the operating agreement of the limited liability of the limited liability of the limited liability of a member or authorized representative of a member of a m	ade, the Florida street address of the ll be identical. Or, in the case of a F change(s) was/were authorized by a or as otherwise provided in the artic company.	e registered offic Florida limited an affirmative vo	ote
Susan w. Coker			
(Printed or typed name of signee)	and a final section of the section o	1.6 41.	4.
I hereby accept the appointment as registered as comply with the provisions of all statutes relative and I am familiar with and accept the obligations. Chapter 608, F.S. Or, in this document is being faddress, I hereby can firm that the limited liability	gent and agree to act in this capacity to the proper and complete perform s of my position as registered agent iled to merely reflect a change in the y company has been notified in writi	v. I further agre nance of my duti as provided for e registered offi ing of this chang	e to ies, in ce ge.

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

(Signature of Register d Agent)