

LD4000071369

Florida Department of State
Division of Corporations
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Division of Corporations
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**LLC REGISTERED AGENT CHANGE
ARBOR WOODS INVESTMENTS, LLC**

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Help

H12000282364 3

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: Arbor Woods Investments, LLC
2. (a) Principal office address of limited liability company: 1910 82nd Avenue, Ste. ~~102~~ 206

(Note: **MUST BE STREET ADDRESS**)

Vero Beach, FL 32966

- (b) Mailing address of limited liability company:

1910 82nd Avenue, Ste. ~~102~~ 206

(Note: **MAY BE POST OFFICE BOX**)

Vero Beach, FL 32966

September 30, 2004

3. Date of filing/registration in Florida

4. Document number

L0400007136

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

Registered Agent:

David G. Larkin

Registered Office Address:

Fallace & Larkin, L.C.
1900 S. Hickory Street, Ste. 206
Melbourne, FL 32901

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

NEW Registered Agent:

Jim Adams

NEW Registered Office Address:

1910 82nd Avenue, Ste. ~~102~~ 206

(MUST BE FLORIDA STREET ADDRESS)

Vero Beach, FL 32966

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.

James Adams
Signature of a member or authorized representative of a member

James Adams
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.

James Adams
Signature of Registered Agent

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

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