

L04000073069

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

ROMAN HILL FARM, LLC

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**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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: **ROMAN HILL FARM, LLC**
2. The mailing address of the LLC is: **3133 S.W. 32nd Avenue
Ocala, Florida 34474**
3. Date of Organization **October 7, 2004**
4. Document number: **L04000073069**
5. The name and address of the current registered agent and office:
**Laura Rummans, Esq.
222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401**
6. If applicable, the name of the new registered agent: **Thomas L. Croley**
7. Address of the new registered agent: **3133 S.W. 32nd Avenue
Ocala, Florida 34474**
8. Such change was authorized by an action duly adopted by the Managing Member of the limited liability company.


This change will be effective upon filing.

Date: November 6, 2006

ROMAN HILL FARM, LLC

By: 
Thomas L. Croley, Authorized Representative

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

 Date: 11/6/06, 2006
Thomas L. Croley, Registered Agent