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## LITVAK BEASLEY & WILSON, LLP

ATTORNEYS AT LAW

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†ALSO ADMITTED IN ALABAMA ‡LL.M. IN TAXATION \*BOARD CERTIFIED TAX ATTORNEY

June 1, 2005

## **VIA US MAIL**

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

Re: Registered Agent Changes

To whom it may concern:

In connection with the above referenced matter, enclosed please find the following documents:

- 1. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Sutton Properties, LLC;
- 2. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Blue Angel, LLC;
- 3. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for West Coast Metal Roofing & Construction, LLC;
- 4. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Bell Pair Hayward, LLC;
- 5. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Soule Consultants, LLC;
- 6. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Heron Bay, LLC;
- 7. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for M & K Property Group, LLC;
- 8. Statement of Change of Registered Office of Registered Agent or Both for Limited

Liability Company for Ventura Estates, LLC;

- 9. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Spotswood Partners, LLC;
- 10. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Spotswood Investment Partnership, LLC;
- 11. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for TGS Properties, LLC;
- 12. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Renaissance Properties, LLC;
- 13. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for HBX, LLC;
- 14. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Atrial Systems, LLC;
- 15. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Whitmer Exchange, LLC;
- 16. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Filgol Investments, LLC;
- 17. Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company for Ventana I, LLC; and
- 18. Our firm's check in the amount of \$425.00 representing filing fees.

Should you have any further questions, please do not hesitate to call.

Very truly yours,

Kramer A. Litvak

KAL/kmd Enclosures

## 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 limite	d liability company	is: HBX, LL	c		
2. The mailing address of				Street	
Pensacola, FL 32502		,			
11/08/2004			L04000081107		
3. Date of filing/registration in Florida 4. Document		4. Document num	ber		
5. The name of the registe Florida Department of S		k, PA	address as shown or	n the records of	the
	220 W. Garden	Name Street, Suite 6	806		
	Pensacola, FL	Address 32501 ity, State and Z	ip	SEC TALL	05,
6. The name and address of	of the new registere	d agent and/or	office:	AH.	S,
	Kramer A. Litval	k, PA		ASSE	4-6 LICE
	226 E. Governm	Name ent Street		HASSEE, FLORIDA	05 JUN -6 PH 12: 09
•	Florida street add	lress (P.O. Box	NOT acceptable)	_0RID	2: 0:
	Pensacola,	<sub>FL</sub> 3250	2	Ď'.	
	City	y, State and Zip			
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(Signature of a member or authorize	red representative of a me	ember)			
(Printed or typed name of signee)	H. Litva	ak_			
I hereby accept the appoint comply with the provisions and I am familiar with ina Chapter that F.S. Or, if the address, I heneby confirm (Signature of Registered Agent)	ntment as registere s of all statutes rela l accept the obligat his document is beil they the limited liab	d agent and agr tive to the prop ions of my posi ng filed to mere bility company i	ree to act in this cape er and complete per tion as registered ag ly reflect a change i tas been notified in v	acity. I further formance of my ent as provided n the registered writing of this c	agree to v duties, d for in d office change.

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

INHS18(10/99)

**FILING FEE: \$25.00**