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## **COVER LETTER**

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TO:

Registration Section

Divi	sion of Corporations			
SUBJECT:	PJ DEVELOPMENT, LLC			
Name of Limited Liability Company				
Dear Sir or l	Madam:			
The enclose	d Registered Agent/Registered Office	Change and	fee(s) are submitted for fili	ng.
Please return	n all correspondence concerning this i	matter to the f	following:	
GAIL BUT	EAU			
<u></u>	Name of Person		_	
TARPON	TOWERS II, LLC			
	Firm/Company		<del></del>	
1001 3RD	AVE WEST SUITE 420			<u> </u>
	Address		<del></del>	TAH M
BRADEN'	TON, FL 34250			BIS NOV 30
	City/State and Zip Code		_	
GBUTEA	U@TARPONTOWERS.COM			E CENTROL
E-mail	address: (to be used for future annua	l report notifi	cation)	<b>37</b> 5
For further i	nformation concerning this matter, pl	ease call:		
GAIL BUT	EAU	941 at (	757-5010 X107	
	Name of Person	. u. (	Area Code & Daytime Te	lephone Number
Reg Divi Clif 266	REET/COURIER ADDRESS: istration Section ision of Corporations ton Building 1 Executive Center Circle ahassee, Florida 32301	Reg Div P.C	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 lahassee, Florida 32314	
Enc	closed is a check for the following a	mount:		
<b>Ø</b> \$	25 Filing Fee	□ \$5	5 Filing Fee & Certified Co	ру
INHS18 (2/14	4)			

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  1001 3RD AVE WEST #420  BRADENTON, FL 34205  1/3/05  L05000000606  3. Date of filing/registration in Florida  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  SCOTT, PAUL A  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  6861 GARDEN ROAD  RIVIERA BEACH  FL 33404  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  1001 3RD AVE WEST #420  BRADENTON  FL 34205  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed the change or changes are made, the Florida street address of the registered office and the business office of agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise the articles of organization or the operating agreement of the limited liability company or as otherwise the articles of organization or the operating agreement of the limited liability company or as otherwise the articles of organization or the operating agreement of the limited liability company or as otherwise the articles of organization or the operating agreement of the limited liability company.	
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to colorovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with a obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document to merely reflect a change in the registered office address, I hereby confirm that the limited liability company of this change.	