

MAY 7 2009 4:14PM GASSMAN, BATES &amp; ASSOC.

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# Florida Department of State Division of Corporations Public Access System

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EXAMINER

MAY. 7. 2009 4:14PM

GASSMAN, BATES&amp;ASSOC.

NO. 9630 P. 2

**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: Leg Properties, L.L.C.

2. (a) Principal office address of limited liability company: 2924 COACHMAN AVENUE

☐ (Note: MUST BE STREET ADDRESS) Tampa, FL 33611

(b) Mailing address of limited liability company: 2924 COACHMAN AVENUE

☐ (Note: MAY BE POST OFFICE BOX) Tampa, FL 33611

3. Date of filing/registration in Florida February 27, 2008

4. Document number 105000007020

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

Registered Agent: London L. Bates

Registered Office Address: 1245 Court Street, Suite 102  
Clearwater, FL 33768

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

NEW Registered Agent: Jana L. Goodman

NEW Registered Office Address: 2924 COACHMAN AVENUE  
(MUST BE FLORIDA STREET ADDRESS) Tampa, FL 33611

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.

London L. Bates  
Signature of a member or authorized representative of a member

London L. Bates, as authorized representative  
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.

London L. Bates  
Signature of Registered Agent

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

SECRETARY OF  
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MAY - 7 AM 10