

L05000009363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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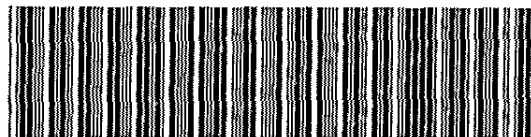
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Refer to File No.

Writer's Direct Dial No.

005063/20052012
June 22, 2005

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
JUN 24 PM 3:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: Keva Resort Homes, LLC

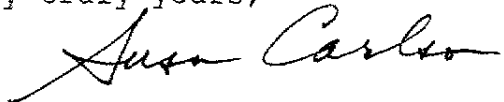
Dear Sir or Madam:

On behalf of the above referenced entity, enclosed please find an original and one executed acknowledgment copy of Change of Registered Office, Principal and Mailing Address of Keva Resort Homes, LLC, and our check in the amount of \$25.00, representing the filing fee for the above-referenced limited liability company, along with our check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,


Susan W. Carlson

SWC:lr
Enclosures

CHANGE OF REGISTERED OFFICE,
AND
PRINCIPAL AND MAILING ADDRESSES
OF
KEVA RESORT HOMES, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is KEVA RESORT HOMES, LLC.
2. The current Registered Office is located at SunTrust Bank, 300 First Avenue South, Second Floor, St. Petersburg, FL 33701.
3. The Registered Office will be changed to 450 Carillon Parkway, St. Petersburg, FL 33716.
4. The current registered agent is Darlene Grayson and will remain the same.
5. The current Principal office and Mailing address of the Limited Liability Company is located at SunTrust Bank, 300 First Avenue South, Second Floor, St. Petersburg, FL 33701.
6. The Principal office and Mailing address will be changed to 450 Carillon Parkway, St. Petersburg, FL 33716.
7. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
8. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: June 21, 2005.

KEVA RESORT HOMES, LLC

By: 

DARLENE GRAYSON, Vice President

FILED
JUN 28 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA