L05000013064

| (Requestor's Name) |
|--|
| (Address) |
| (Address) |
| (Cit. (Ch.) (7) (Cit. (C |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |

Office Use Only



000109600290

09/19/07--01023--005 **55.00

DIVISION OF CORPORATIONS

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|---|---|--|
| | | |
| SUBJECT: 2625 Edgewater Drive, LLC | | |
| (Name of Limit | ted Liability Company) | |
| | | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered Office | e Change and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| Carl Curtis Hodges | | |
| (Name of Person) | | |
| 2625 Edgewater Drive, LLC | | |
| (Firm/Company) | | |
| 501 Hames Avenue | - | |
| (Address) | | |
| Orlando, FL 32805 | | |
| (City/State and Zip Code) | | |
| | 1 · · · 11. | |
| For further information concerning this matter, p | lease call: | |
| Carl Curtis Hodges at (| (407) 650-0017 | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | |
| Registration Section | Registration Section | |
| Division of Corporations | Division of Corporations | |
| Clifton Building 2661 Executive Center Circle | P.O. Box 6327 Tallahassee, Florida 32314 | |
| Tallahassee, Florida 32301 | Tallallassee, Florida 32314 | |
| Enclosed is a check for the following an | nount: | |
| \$25 Filing Fee | ■ \$55 Filing Fee & Certified Copy | |

INHS18 (8/05)

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 limit | ed liability company is: 2625 Edgev | vater Drive, LLC | |
|---|--|--|---|
| 2. The mailing address o | f the limited liability company is: | 501 Hames Avenue | |
| Orlando, FL 32805 | | | · |
| 2/3/2005 | | L05000013064 | |
| 3. Date of filing/registration in Florida 4 | | 4. Document number | |
| 5. The name of the registrelic Florida Department of | ered agent and the registered office State: | address as shown on the reco | ords of the |
| | Donald VanDingenen | | |
| | Name | | |
| | 501 Hames Avenue | | |
| | Address | | |
| | Orlando, FL 32805 | | DIVIS 07 |
| | City, State and Z | • | SE |
| 6. The name and address | of the new registered agent and/or | office: | SECRETARY IVISION OF C |
| | Carl Curtis Hodges | | |
| _ | Name | | 是会 |
| | 501 Hames Avenue | | ED STATE ORPERATION |
| | Florida street address (P.O. Box | NOT acceptable) | 20 LIONS LIE |
| | Orlando, FL 32805 FL | | |
| | City, State and Zip | p | |
| confirmed that after the cand the business office of liability company, it is he of the members of the lip or the operating agreement | mpany is not organized under the lathange or changes are made, the Florith fithe registered agent will be identified by confirmed that the change(s) mited liability-company or as other of the limited liability company. | orida street address of the regi | istered office da limited |
| Donald VanDingenen U | | | |
| (Printed or typed name of signee | • | 4 | 6.ush ou ===== += |
| I hereby accept the appo comply with the provision and I am familiar with an Chapter 608, F.S. Or, if address, I hereby confirm | nintment as registered agent and agents of all statutes relative to the prosect of the prosect of my positive to the prosect of my positive document is being filed to mere that the limited liability company | ree to act in this capacity. If per and complete performanc ition as registered agent as prely reflect a change in the reghas been notified in writing o | further agree to e of my duties, rovided for in sistered office of this change. |
| (Signature of Registered Agent) | | | |

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