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SECRETARY OF STATE DIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: Coral Pointe Homes, (Name of Limited	んんと d Liability Company)		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this m	atter to the following:		
Michael L. Trem / (Name of Person)			
Coral Pointe Homes, LLC (Firm/Company)			
7065 Westpointe Blud. Snite 3	303		
Oclando F + 32835 (City/State and Zip Code)			
For further information concerning this matter, plea	ase call:		
Michael L. Tam/ at (at (at (	(Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amo	ount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

## 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	ed liability company is:	Cocal Po	inte Homes	s, LLC		
2. The mailing address of				,	, Sui	te 303
			Tando FL			
3/17/04			1 040000	<del>3013</del> —L05	XXX	435X
3. Date of filing/registrati	ion in Florida	$\overline{4}$	. Document nu	mber		<del>,,,,,</del>
5. The name of the register Florida Department of S	State:				ls of th	ne
-	Robert Flo	eting		_		
	Robert Flo 7606 Wes Orlando City, S	Name	100			
	1300000	Address	KeRonf	-		9
	Oblando	FL 37	819	_	07 APR	SEG
	City, S	State and Zip		-	APR	
6. The name and address of					•	유장
	Robert Flee	eting			<del>-</del> p	RY OF STATE CORPORATIONS
	Pokent Flee  N  7065 West  Florida street address	Vame	01 0	•	PH 2: 12	STA. ORAT
	7065 West	-pointe	Blux. Suite	:303	12	10N
						ம
	Orlando City, St	FL 3238	35			
	City, St	tate and Zip				
If the limited liability com confirmed that after the ch and the business office of liability company, it is her of the members of the lim or the operating agreemen	npany is not organized unange or changes are may the registered agent will be confirmed that the nited liability company of the limited liability	under the laws ade, the Florid Il be identical. change(s) was or as otherwise company.	of the State of a street address Or, in the case s/were authorize provided in the	Florida, it is he of the registe of a Florida ed by an affirite articles of co	nereby ered of limited mative organia	ffice d vote zation
(Signature of a member or authori	. ,					
(Signature of a member or authori	zed representative of a member	r)		`		
Tom O. Hansen						
(Printed or typed name of signee)						
I hereby accept the appoil comply with the provisions and I am familiar with and Chapter 608, F.S. Or, if the address, I hereby confirm	ntment as registered ag s of all statutes relative f accept the obligations his document is being fi that the limited liability	gent and agree to the proper s of my position iled to merely y company has	to act in this co and complete p n as registered reflect a change been notified i	apacity. I furn erformance of agent as prov of in the regist of the writing of the	ther a f my d ided f ered a his cha	gree to futies, or in office ange.
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

(Signature of Registered Agent)