

05-04-07 09:44 FROM: SHEA, JOHN, P.A. 9413730851 T 224 001/02 0-900

L205000016553

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REGISTERED AGENT CHANGE

GHP PROPERTIES-4541, LLC

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 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 limited liability company is: GHP PROPERTIES-4541, LLC
2. The mailing address of the limited liability company is:
P.O. Box 377
Brandon, FL 33509
3. The Articles of Organization were filed on February 17, 2005, and assigned document number L05000016553.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Donald W. Scarlett, Jr.
2940 South Tamiami Trail
Sarasota, FL 34239
5. The name and address of the new registered agent and/or office: (NO BOX)
Carol W. Wood
269 South Osprey Avenue, Suite 100
Sarasota, FL 34236

It is hereby confirmed that the change was 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.



Gary H. Phillips, Manager

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.



Carol W. Wood

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