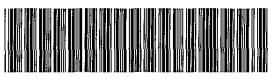
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2005 DEC -5 P SECRETARY OF STATE Sunshine Management, LLC c/o Monika Lindmayer 5800 Cypress Hollow Way Naples, FL 34109 (Address) (City/State/Zip/Phone #) T PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies __ Certificates of Status Special Instructions to Filing Officer:

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* 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 limited liability company is: $\frac{1}{2}$	ountainhead Lane LLC.
2. The mailing address of the limited liability comp	
5189 Old Gallows	Way Naples, FL 34105
02/23/05	L05000018316
3. Date of filing/registration in Florida	4. Document number
Naples F	Esq Cheffy, Passidomo amo South, Ste 201 et al dress
	ess Hollow War 2000.0. Box NOT acceptable)
Naples, F City, Stat	n_ 34109 e and Zip
	e, the Florida street address of the registered office
(Signature of member or authorized representative of a member)	
James Gendreau	
Signature of Registered Agenty Hawayer	at and agree to act in this capacity. I further agree to the proper and complete performance of my duties, if my position as registered agent as provided for in d to merely reflect a change in the registered office ompany has been notified in writing of this change.
División of Corporations, P.O.	Box 6327, Tallahassee, FL 32314

INHS18 (8/05)

Note: EIN # 20-2388 469

FILING FEE: \$25.00