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SECRETARY OF STATE

## **COVER LETTER**

Division of Corporations		
SUBJECT: VIP EXECUTIVE REACTY, LCC (Name of Limited 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 matter to the following:		
Thomas L Brble (Name of Person)		
VIP EXECUTIVE REALTY, UC		
5957 Birchweed Dr. (Address)		
TAMPA, 62 33625 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Mame of Person) at (813) 2059497  (Name of Person) (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 amount:		
\$25 Filing Fee \$\times \text{S55 Filing Fee & Certified Copy}\$		



January 26, 2007

THOMAS L. BIBLE 5957 BIRCHWOOD DRIVE TAMPA, FL 33634

SUBJECT: VIP EXECUTIVE REALTY, LLC

Ref. Number: L05000019524

We have received your document for VIP EXECUTIVE REALTY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 807A00006452

Leslie Sellers Document Specialist

## • \* \* 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.

agent, or both, in the situe of Florida.	<b>.</b>
1. The name of the limited liability company is:	• •
2. The mailing address of the limited liability company is:	5957 BIRCHWEED DA.
TAMDA RL 33625	
2/25/2005	L05000019524
3. Date of filing/registration in Florida	4. Document number
Name  (20) HAUS 3TO  Address  TALCA HASSEE  City, State and Z  6. The name and address of the new registered agent and/or  Thomas L BrB1  S957 Birchwa  Florida street address (P.O. Box	ERVICE Company.  2001 HAY -8 PM 12: 51  SECRETARY OF STATE AD DR NOT acceptable)  33625
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Floand the business office of the registered agent will be identically company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company.  (Signature of a member or authorized representative of a member)  Thorage (Printed or typed name of signee)  I hereby accept the appointment as registered agent and agroundly with the provisions of all statutes relative to the province of the obligations of my post Chapter 608, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company (Signature of Registered Agent)	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization