0500025471

| (Requestor's Name) | | |
|---|--------------|-----------|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



05/31/05--01069--003 **25.00





SunBelt Title Services LLC One Northeast First Avenue, Suite 306 Ocala, FL 34470

Secretary of State, Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

May 27, 2005

To Whom It May Concern:

Please be advised that the Registered Agent address for SunBelt Title Services LLC (FEIN 06-1742646) is **One Northeast First Avenue, Suite 306, Ocala, Florida 34470**. The Division of Corporations currently shows an incorrect Registered Agent address in Tampa which must be changed to the address shown above. Enclosed is a check for \$25 and the appropriate form for the change of address.

Thank you for your prompt attention to this matter.

Sincerely,

Vett Mulle

Keith Mueller Managing Partner SunBelt Title Services LLC

LINIC: 35

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.

2. The mailing address of the limited liability company is : ONE NORTHEAST FIRST

SUITE 306, OCALA, FL 33470

<u>MARCH 14, 2005</u> 3. Date of filing/registration in Florida

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5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

KEITH R. MUELLER Name <u>LITTLEBERRY</u> COURT Address AMPA, FL 33635 City, State and Zip

6. The name and address of the new registered agent and/or office:

KEITH R. MUELLER ONE NORTHEAST FIRST AVENUE, SUITE 306 Florida street address (P.O. Box NOT acceptable)

OCALA, FL 33470 City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were 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.

(Signature of a member or authorized representative of a member)

KEITH MUELLER (Printed or typed name of signee)

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00