

L05000026916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Property Trading LLC
(Name of corporation)

DOCUMENT NUMBER: LD5000026916

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANE E. LAUBERSON
(Name of contact person)

Swope, Lauberson, O'Connor & Chawron -
(Firm/Company) LLC, PA

8955 Fontana Del Sol Way
(Address)

Naples, FL 34109
(City/state and zip code)

For further information concerning this matter, please call:

JANE E. LAUBERSON at (239) 267-0100
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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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: PROPERTY TRADING LLC
2. The mailing address of the limited liability company is: % Jane Lamberson
George Lamberson 8955 Fontana Del
3rd Way Naples, FL 34108-0124
3-17-2005 405000026916
3. Date of filing/registration in Florida
4. Document number

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

Stanley Rose
Name
8955 Fontana Del Sol Way
Address
Naples FL 34108
City, State and Zip

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

Jane E. Lamberson
Name
8955 Fontana Del Sol Way
Florida street address (P.O. Box NOT acceptable)
Naples FL 34108
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, the undersigned 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]
(Signature of a member or authorized representative of a member)

Stuart Reed
(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.

Jane E. Lamberson
(Signature of Registered Agent)

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