

FROM: [REDACTED]

Division of Corporations

**W05000031552**

**Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**95 N PECAN PARK ROAD PARTNERS, LLC**

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August 22, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

95 N PECAN PARK ROAD PARTNERS, LLC  
5912 NEW KINGS ROAD  
JACKSONVILLE, FL 32207

SUBJECT: 95 N PECAN PARK ROAD PARTNERS, LLC  
REF: L05000031552

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas  
Document Specialist

FAX Aud. #: H07000210222  
Letter Number: 207A00050756

<MON>SEP 17 2007 15:02/ST.14:57/No.7617658325 P 3

H070002102223

**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND REGISTERED OFFICE  
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 to change its registered agent and registered office in the State of Florida.

1. The name of the limited liability company is: 95 N Pecan Park Road Partners, LLC
2. The mailing address of the limited liability company is: 5912 New Kings Road, Jacksonville, FL 32207.
3. The date of filing/registration in Florida is: March 30, 2005
4. Document number: L05000031552
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kohl, Adam J.  
11839 San Jose Boulevard  
Jacksonville, FL 32260

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

James A. Nolan, P.A.  
4114 Herschel Street, Suite 105  
Jacksonville, FL 32210

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, 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.

  
Harold A. Shafer, Manager

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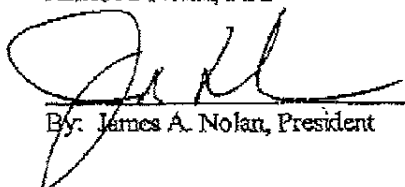
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

James A. Nolan, P.A.



By: James A. Nolan, President

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