

L05000031960

RAN KAISER

(Requestor's Name)

(Address)

8150 Brent St.

(Address)

Port Richey, FL 34668-6130

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

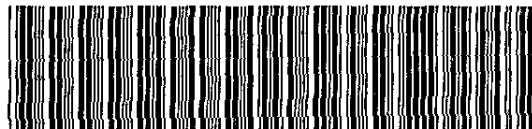
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056095080

07/05/05--01029--025 **25.00

FILED
05 JUL -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07/12/05

**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: EQUESTRIAN ESTATES, 2005 LLC.
2. The mailing address of the limited liability company is: 212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695-4903
3. Date of filing/registration in Florida April 1, 2005
4. Document number L05000031960

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

MARGA R. SHERMAN
Name
212 N. BAY HILLS BLVD
Address
SAFETY HARBOR, FL 34695-4903
City, State and Zip

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

RAY KAISER
Name
8150 BRENT ST. UNIT 7H
Florida street address (P.O. Box NOT acceptable)
PORT RICHEY FL 34668
City, State and Zip

FILED
05 JUL -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

RAY KAISER
(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.

Ray Kaiser
(Signature of Registered Agent)

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

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MARGA B. SHEFFMAN, hereby resign as MANAGING MEMBER
(Title)
of EQUESTRIAN ESTATES 2005, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.

Marga B. Sheffman
(Signature of resigning manager, managing member or member)

FILED
05 JUL -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314