

L05000037490

KORSHAK & ASSOCIATES P.A.  
8680 Commodity Circle Suite 200B  
Orlando FL 32819

(Address)

(City/State/Zip/Phone #)

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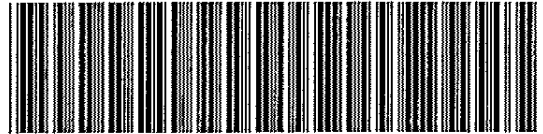
(Business Entity Name)

(Document Number)

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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: Keller Williams Lake Properties, LLC.
2. The mailing address of the limited liability company is: 2560 E. Highway 50, Suite 103-104  
Clermont, FL 34711

April 18, 2005

L05000037490

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:

Lee K. Lima c/o Korshak & Associates

Name

2345 Sand Lake Rd. Suite 120B

Address

Orlando FL 32809

City, State and Zip

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

Lee K. Lima c/o Korshak & Associates.

Name

8680 Commodity Circle Suite 200B

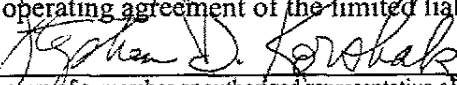
Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32819

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)

Stephen D. Korshak  
(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**

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