

OCT. 8. 2010 2:16PM
Division of Corporations

TRENAM KEMKER

NO. 1510 P. 1 of 1

L05000056281

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
EAGLE WILDERNESS RANCH, LLC**

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EXAMINER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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. Name of the limited liability company: Eagle Wilderness Ranch, LLC

2. (a) Principal office address of limited liability company: _____



(Note: MUST BE STREET ADDRESS)

1414 Swann Avenue, Suite 201
Tampa, Florida 33606

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

1414 Swann Avenue, Suite 201
Tampa, Florida 33606

5/19/05

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

J. Eric Taylor

Registered Office Address:

101 E. Kennedy Boulevard
Suite 2700
Tampa, Florida 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Malcolm Harris

NEW Registered Office Address:

3621 Beach Drive

(MUST BE FLORIDA STREET ADDRESS)

Tampa FL 33629

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]
Signature of a member or authorized representative of a member

G. Robert Blanchard, Jr.

Printed or typed name of signer

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 the change.

[Signature]
Signature of Registered Agent

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

FILING FEE: \$25.00

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