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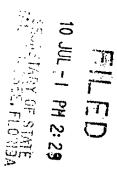
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D. BRUCE
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EXAMINER

## **COVER LETTER**

TO: Registration Section **Division of Corporations** DRAKES CORAL LLC **SUBJECT:** Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: EVANGELINA M. PALMER Name of Person DRAKES CORAL LLC Firm/Company 2640 L'ATRIUM CIRCLE S. Address PONTE VEDRA BEACH, FLORIDA 32082 City/State and Zip Code dps2000@msn.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Evangelina M. Palmer Name of Person Area Code & Daytime Telephone Number **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy 25 Filing Fee

INHS18 (5/08)

## 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. Drakes Coral LLC 1. Name of the limited liability company: 2640 L'Atrium Circle S. 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Ponte Vedra Beach, Fl. 32082 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: EVANGELINA M. PALMER TRUSTER Registered Agent: 148 Newbrop Loof Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: 2640 L'ATRIUM CIRCLE **NEW Registered Office Address:** (MUST BE FLORIDA STREET ADDRESS) Vedra Beach 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. vangelma YY Signature of a member or authorized representative of a member EVANGELINA 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 the agent as 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. rangelina m Palme Signature of Registered Agent

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00