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Division of Corporations

· SUBJECT: RLAND INVESTMENTS, LLC

The enclosed Registered Agent/Registered Office Change and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY VITALE C/O VITALE & MILLER, P.A. 800 S. FEDERAL HWY HOLLYWOOD, Florida 33020

For further information concerning this matter, please call:

GREGORY VITALE at (954) 925-1300

Enclosed is a check for the following amount: \$25.00 Filing Fee

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT 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 office and registered agent in the State of Florida.

- 1. The name of the limited liability company is: RLAND INVESTMENTS, LLC
- 2. The mailing address of the limited liability company is: 477 DEVILS LAN NAPLES, FL 34109.
- 3. The date of filing/registration in Florida is: JUNE 06, 2005
- 4. Document number: L05000055327
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

THOMAS WANDERON 809 WALKERBILT ROAD, SUITE 5 NAPLES, FL 34110

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

GREGORY VITALE
C/O VITALE & MILLER, P.A.
800 S. FEDERAL HWY
HOLLYWOOD, FL 33020

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 cost of a Fibrida instant
liability company, it is hereby confirmed that the design assessment distribution of the confirmative vote of
the members of the limited liability company or as otherwise provided by the militer of regardents and the company or as otherwise provided by the militer of regardents and the company or as otherwise provided by the militer of regardents and the company or as otherwise provided by the militer of regardents and the company or as otherwise provided by the company of the company or as otherwise provided by the company of the company or as otherwise provided by the company of the comp
or the operating agreement of the limited flability-company pro-

JEFFREY TALEFF

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 1/8 Chapter 603.

GRECOURY TOTAL

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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 changes 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.

IFFFREY TALEFF

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.

GREGORY VITALE

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SECRETARY OF STATE
SECRETARY OF STATE