

LOS FILE 0060096

2006 FEB 24 P 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2006

CHARLES B. SOUTHERLIN JR.  
FLORIDA'S FINEST PROPERTIES, LLC  
P.O. BOX 5596  
SUN CITY CENTER, FL 33571

SUBJECT: FLORIDA'S FINEST PROPERTIES, LLC  
Ref. Number: L05000060096

We have received your document for FLORIDA'S FINEST PROPERTIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 606A00007760

**FILED**  
2006 FEB 24 P 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Florida's Finest Properties LLC  
(Name of Limited Liability Company)

FILED  
2006 FEB 24 P 2:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Sonny Southerlin  
(Name of Person)

Florida's Finest Properties LLC  
(Firm/Company)

P.O. Box 5596  
(Address)

Sun City Center, FL, 33571  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sonny Southerlin at (813) 477-9542  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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.

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2006 FEB 24 P 2:5

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Florida's Finest Properties

2. The mailing address of the limited liability company is: P.O. Box 5590  
Sun City Center FL 33571

3. Date of filing/registration in Florida 6/17/2005

4. Document number 20 50 0006 0096

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

Charles B. Southerlin Jr.  
Name

2721 Parkland Drive  
Address

Winter Park, FL 32789  
City, State and Zip

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

Charles Southerlin  
Name

10126 Tarragon Drive  
Florida street address (P.O. Box NOT acceptable)

Riverview FL 33569  
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.

C. B. Southerlin Jr.  
(Signature of a member or authorized representative of a member)

C. B. Southerlin Jr.  
(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.

C. B. Southerlin Jr.  
(Signature of Registered Agent)

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

FILING FEE: \$25.00