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(Requestor's Name)	
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,	
(City/State/Zip/Phone #)	
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SECRETARY OF STATISHED DIVISION WAY -8 PH 12:51



COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: SHENANDOAH Pro (Name of Lin	PENTIES, LLC. nited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Off	ice Change and fee(s) are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
ROBERT E. RIHER (Name of Person)	
SHENANDOAH PROPERTIES, (Firm/Company)	2006 MAY -8 PM 12: 5
10544 SE 146 TENRACE RE (Address)	PR 15
OCKLAWAHA FL. 32179 (Citý/State and Zip Code)	<u> </u>
For further information concerning this matter,	please call:
ROBERT E. RIHER a (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

INHS18 (8/05)

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.

. The name of the limited liability company is: SHENANDOAH PROPERTIES LLC.		
. The name of the limited liability company is: <u>SHENANDOAH PROPERTIES LLC</u> . The mailing address of the limited liability company is: 10544 SE 146 TERR R.S		
OCKLAWAHA, FL. 32179		
JUNE 20, 2005 L0500060949		
. Date of filing/registration in Florida 4. Document number		
The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:		
ROBERT E. RIHER Name 1526 SARUS AVE. Address GRAVEL AND FL. 34736		
1526 SARUS AVE.		
City, State and Zip City, State and Zip The name and address of the new registered agent and/or office:		
ROBERT E. RIHER Name 10544 SE 146 TERRACE ROAD		
10544 SE 146 TERRACE ROAD		
Florida street address (P.O. Box NOT acceptable)		
OCKLAWAHA, FL. 32179 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)		
Printed or typed name of signee)		
hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to amply 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 hapter 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.		