

L05000066024

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
WELLMAN ENTERPRISES, LLC**

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EXAMINER

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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 608.418 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement of change in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: **WELLMAN ENTERPRISES, LLC**
2. (a) Principal office address of limited liability company: **1460 ANHINGA POINTE, NAPLES, FL 34105**
(b) Mailing address of limited liability company: **1460 ANHINGA POINTE, NAPLES, FL 34105**
3. Date of filing/registration in Florida: **7/5/2005**
4. Document Number: **L05000066024**
5. Registered Agent and Registered Office address shown on the records of the Florida Dept. of State:

Registered Agent: **JAMES R. NICI, ESQ.**

Registered Office Address: ***NICI LAW FIRM, P.L.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110**

6. New Registered Agent and/or new Registered Office address:

New Registered Agent: **CLASP INC.**

New Registered Office Address: **3001 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103**

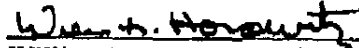
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.



F. Selby Wellman, Jr., Authorized Representative

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.

CLASP INC.

By: 
William N. Horowitz, Vice President

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