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B. KOHR
JUN 1 6 2009

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COVER LETTER

Division of Corporations		
1675 11		
	OOD PROPERTIES, LLC	
Name of Li	imited Liability Company	
Dear Sir or Madam:	00	
Dear Sir of Wilderin.	1 4 4 V	
The enclosed Registered Agent/Registered O	ffice Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
	٠٠٠٠ ريدين	
	OF	
RAM S. ARYA		
Name of Person		
	The state of the s	
Firm/Company		
	_	
190 SW PALM COVE DRIVE		
Address .	· · · · · · · · · · · · · · · · · · ·	
PALM CITY		
City/State and Zip Code		
RAMSARYA@YAHOO.COM E-mail address: (to be used for future annual report no	<u>1</u>	
E-mail address: (to be used for future annual report no	tification)	
For further information concerning this matte	er, nlease call:	
	·, F. · · · · ·	
DAM O ADVA	700	
RAM S. ARYA Name of Person	at (732) 600-4915 Area Code & Daytime Telephone Number	
Name of 1 crook	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Cliston Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	
Tallahassee, Florida 32301		
Enclosed is a check for the following	g amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	
	_	

INHS18 (5/08)

TO: Registration Section

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.

1. Name of the limited liability company: WHIT	EWOOD PROPERTIES, LLC
2. (a) Principal office address of limited liability company	190 SW PALM COVE DRIVE
(Note: MUST BE STREET ADDRESS)	PALM CITY, FL 34990
	·
(b) Mailing address of limited liability company:	SAME
(Note: MAY BE POST OFFICE BOX)	12 LS 99 J
8/05/2005	L05000076932
3. Date of filing/registration in Florida	4. Document number \ \ \mathfrak{H} \
5. (a) Registered Agent and Registered Office shown on the Registered Agent:	he records of the Florida Dept of States. RAM S. ARYA
Registered Office Address:	210 SW WHITEWOOD DRIVE
Registered Office Address.	PORT ST LUCIE, FL 34953
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> <u>NEW Registered Agent</u> :	V Registered Office address: RAM S. ARYA
NEW Registered Office Address:	190 SW PALM COVE DRIVE
(MUST BE FLORIDA STREET ADDRESS)	PALM CITY ,FL 34990
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherworthe operating agreement of the limited liability company.	orida street address of the registered office cal. Or, in the case of a Florida limited
Signature of a member or authorized representative of a member	-
Signature of a member or authorized representative of a member RAM S. ARYA	<u>.</u>
Signature of a member or authorized representative of a member RAM S. ARYA Printed or typed name of signee	-
Signature of a member or authorized representative of a member RAM S. ARYA	gree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25,00