

L05000079131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Transmittal Letter

To: Registration Section
Division of Corporations

SUBJECT: LKW Properties, LLC

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

Please return all correspondence concerning this matter to the following:

Ron Mulchi, Attorney at Law
201 South Orange Avenue, Suite 910
Orlando, FL 32801-3420

For further information concerning this matter, please call:

Ron Mulchi

407 843 8909

Enclosed is a check for \$25.00

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850 245 6051

MAILING ADDRESS:
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
850 245 6051

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is: LKW Properties, LLC
2. The mailing address of the limited liability company is : 12015 Hidden Links Drive
Ft Myers, FL 33913

August 10, 2005

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3. Date of filing/registration in Florida

4. Document number

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

David B Letourneau

Name

19440 E Altoona Road

Address

Altoona, FL 32702

City, State and Zip

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

Ron Mulchi, Attorney at Law

Name

201 South Orange Ave, Suite 910

Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32801-3420

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.

Kristin M Worswick

(Signature of a member or authorized representative of a member)

Kristin M Worswick

(Printed or typed name of signer)

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.

Ron Mulchi

(Signature of Registered Agent)

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

FILING FEE: \$25.00

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