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COVER LETTER

	Division of Corporations		
SUBJE	CT: RENTALS BY COASTAL	L COTTAGES, LLC imited Liability Company)	
Dear Si	r or Madam:		
The end	closed Registered Agent/Registered Off	fice Change and fee(s) are submitted for filing.	
Please r	return all correspondence concerning th	his matter to the following:	
	. ,	J	
John	Webb (Name of Person)		97 8
	,	``````````````````````````````````````	SECKETARY OF STATE
	(Firm/Company)		A U. C.
1534	Highway 71 South (Address)		ARE C
Wewal	hitchka, FL 32465 (City/State and Zip Code)		
For furtl	her information concerning this matter,	, please call:	
John	(Name of Person)	at (<u>678</u>) <u>437-2615</u> (Area Code & Daytime Telephone N	lumber)
H I (2	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	
I	Enclosed is a check for the following	amount:	
N	\$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.

1. The name of the limited liability company is: Rentals B	y Coastal Cottages, LLC	
2. The mailing address of the limited liability company is: 215 Signal Lane, Port St. Joe, FL 32456	1534 Highway 71 South Wewahitchka, mFlorida 32465	
09/28/2005	L05000095630	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the registered office Florida Department of State:	e address as shown on the records of the	
Steven M. Lasota		
Name		
220 McKenzie Avenue		
Address		
Panama City, FL 32401		
City, State and Z	lip = = = = = = = = = = = = = = = = = = =	
6. The name and address of the new registered agent and/or	of NOV -2 AH 10: 24 NOT acceptable)	11
John_Webb	2	
Name	m6 =	
<u> 1534 Highway 71 Sout</u>	ih $\Xi_{\alpha}^{\prime\prime}$ $\Xi_{\alpha}^{\prime\prime}$	
Florida street address (P.O. Box	NOT acceptable)	
.Wewahitchka FL 32	2465	
City, State and Zip	ρ	
If the limited liability company is not organized under the la	aws of the State of Florida, it is hereby	

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)

Steven M. Lasota, Esq., Authorized Representative

(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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (8/05)