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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Lakeside 258, LLC (Name of	Limited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered (Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Carlo T. Haba. For		
Carla T. Hahn, Esq. (Name of Person)		
The Hayes Law Group, P.A.		20
(Firm/Company)		06 O
4701 Central Ave., Ste A		2006 OCT 27 PM 1: 11
(Address)		7 0
St. Petersburg, FL 33713 (City/State and Zip Code)		- =
(City/State and 2/p Code)		,
For further information concerning this matt	ter, please call:	
Carla Turner-Hahn, Esq.	at (727) 381-9026	
(Name of Person)	(Area Code & Daytime Telephone N	lumber)
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	ng amount:	
✓ \$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: LAKESIDE 258, LLC 2. The mailing address of the limited liability company is: 2900 PELHAM ROAD NORTH ST. POTERSBURG FL 33710 106000009378 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: 9 CENTRAL AVENUE, SUITE 104 Address OETERSBURG FL 2 City, State and Zip 6. The name and address of the new registered agent and/or office: 4701 CENTRAL AVE, Florida street address (P.O. Box NOT acceptable) ST. PETERSBURG FL 337/3 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.

J 14 aucsie (Signature of a member or authorized representative of a member) (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)