

LO60000 30320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

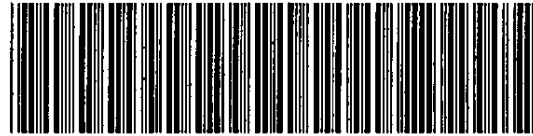
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Admitted in Illinois

ROBERT R. KASAK

Attorney at Law  
8716 Tantallon Circle  
Tampa, Florida 33647  
813 486-0531

E-Mail:  
RKasak1017@aol.com

June 25, 2007

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: FILING OF STATEMENT OF CHANGE OF REGISTERED AGENT FOR  
WARING PROPERTIESS, LLC

Gentlemen:

Enclosed please find two (2) sets of the Statement of Change of Registered Agent for the  
above named company along with a check for \$55.00 to cover the required filing fees.

Kindly send the filing acknowledgment letter, along with the Certified Copy of the  
Articles of Amendment to:

Robert R. Kasak, Esq.  
Attorney at Law  
8716 Tantallon Circle  
Tampa, FL 33647

If you have any questions please feel free to contact me.

Very truly yours,

Robert R. Kasak  
Encl

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT**  
**FOR**  
**WARING PROPERTIES, LLC**

Pursuant to the provisions of Section 608.416, Florida Statutes, this Florida limited liability company submits the following statement in order to change its registered agent in the State of Florida:

- FIRST:** The name of the limited liability company is: WARING PROPERTIES, LLC.
- SECOND:** The Articles of Organization were filed on March 22, 2006 and assigned document number L06000030320.
- THIRD:** The mailing address of the limited liability company is: 4040 Waring Road, Lakeland, Florida, 33811.
- FOURTH:** The name of the registered agent as shown on the records of the Florida Department of State is: BRETT A. VOGELER.
- FIFTH:** The name of the new registered agent is: BRECK REED
- SIXTH:** The address of the registered office remains at 4040 Waring Road, Lakeland, Florida, 33811.
- SIXTH:** This change was authorized by an affirmative vote of the members in accordance with the terms of the operating agreement of the limited liability company at a duly called meeting of the members.

Signed this 25<sup>th</sup> day of June, 2007.

WARING PROPERTIES, LLC

By:   
Breck Reed, Member

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

**FOR**

**WARING PROPERTIES, LLC**

I, BRECK REED, 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 provided for in Chapter 608 of the Florida Statutes.

  
BRECK REED

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