

L06000030539

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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J. BRYAN

JAN 16 2009

EXAMINER

**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: Apogee Residential, LLC

2. (a) Principal office address of limited liability company: 3600 S. Congress Ave., Suite D
(Note: **MUST BE STREET ADDRESS**) Boynton Beach, FL 33462

(b) Mailing address of limited liability company: 3600 S. Congress Ave., Suite D
(Note: **MAY BE POST OFFICE BOX**) Boynton Beach, FL 33462

03/22/2006
3. Date of filing/registration in Florida

L06000030539
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Dennis Lee

Registered Office Address: c/o Apogee
3600 S. Congress Ave., Suite D
Boynton Beach, FL 33462

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Jeff Staley

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**) 3600 S. Congress Ave.
Suite D
Boynton Beach, FL 33462

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.

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

Dennis Lee
(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.

Jeff Staley
(Signature of Registered Agent)

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

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