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(Requestor's Name)				
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SECKETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 125 SEA OATS	DRIVE, LLC Name of Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Re	egistered Office Change and fee(s) are submitted for filing.
Please return all correspondence c	oncerning this matter to the following:
Carol L. Grissett, paralega	
	Fite, Sanborn, Kiehn & Dickey, P.A.
220 McKenzie Avenue	mid — — — — — — — — — — — — — — — — — — —
(Address)	PH 2: 29 EFLURID
Panama City, FL 32401	IATE JEROA
(City/State and Zip	Code)
For further information concerning	g this matter, please call:
Carol L. Grissett, paralegal	at (850) 785-7454
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDR Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration Section Division of Corporations P.O. Box 6327
Enclosed is a check for th	e following 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 limi	ted liability company is: 125 SEA	OATS DRIVE, LLC	•
2. The mailing address	of the limited liability company is		
125 Sea Oats Drive, F	Panama City Beach, FL 32413		·
4/4/2006		L06000035083	
3. Date of filing/registra	ation in Florida	4. Document number	
5. The name of the regis Florida Department of	stered agent and the registered offic f State:	e address as shown on the	records of the
	Steven M. Lasota, Esq.		A 9
	Name		THE THE
	220 McKenzie Avenue		APR 12
	Address		102 T
	Panama City, FL 32401		
	Panama City, FL 32401 City, State and 2	Zip	
6. The name and address	s of the new registered agent and/or		2: 29 STATE
	Scott B. Barloga, Esq.		
	Name 438 N. Cove Boulevard		
	Florida street address (P.O. Box	NOT againtable)	
	Florida street address (F.O. Dox	(NOT acceptable)	
	Panama City, FL 324	401	_
	City, State and Zi	p	
and the business office o liability company, it is he of the members of the li	mpany is not organized under the lachange or changes are made, the Flor the registered agent will be identified by confirmed that the change(s) mited liability company or as other ent of the limited liability company.	orida street address of the rical. Or, in the case of a Flowas/were authorized by an	registered office orida limited a affirmative vote

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

Steven M. Lasota, 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 pereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)