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SECRETARY OF STATE STORE OF CORPORATIONS

T. HAMPTON
SEP 1 5 2009

EXAMINER

COVER LETTER TO: Registration Section Division of Corporations Tyler CC, LLC **SUBJECT:** (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 this matter to the following: Tom Tyler (Name of Person) Thomas C. Tyler, Jr., P.A. (Firm/Company) 735 East Venice Avenue, Suite 200 (Address) Venice, Florida 34285 (City/State and Zip Code) For further information concerning this matter, please call: Tom Tyler _ at (___ (Name of Person) (Area Code & Daytime Telephone Number) STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: □ \$55 Filing Fee & Certified Copy ✓ \$25 Filing Fee

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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. Na	me of the limited liability company:	Tyler CC, LLC ■	
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	: 2202 Casey Key Road Nokomis, Florida 34275	
(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	same as above	
3 Da	4-27-2006 ate of filing/registration in Florida 4	L06000044120 Document number	
) Registered Agent and Registered Office shown on the		
э. (a	Registered Agent:	Thomas C. Tyler, Jr., P.A.	
	Registered Office Address:	981 Ridgewood Avenue, Suite 104 Venice, Florida 34285	
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	Registered Office address:	
	NEW Registered Agent:	Thomas C. Tyler, Jr., P.A.	+
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	735 East Venice Avenue, Suite 200 Venice,FL 34285	
that a office hereb liabili limite (Signate I her comp am far F.S. confin	limited liability company is not organized under the lafter the change or changes are made, the Florida street of the registered agent will be identical. Or, in the cay confirmed that the change(s) was/were authorized by the company or as otherwise provided in the articles of a liability company. Patricia A. Tyler d or typed name of signee) Patricia A. Tyler d or typed name of signee) eby accept the appointment as registered agent and agily with the provisions of all statutes relative to the promiting with and accept the obligations of my position of this document is being filed to merely reflect a committed that the limited liability company has been notified ture of Registered Agent)	aws of the State of Florida, it is hereby confirmed address of the registered office and the business se of a Florida limited liability company, it is an affirmative vote of the members of the limited organization or the operating agreeme of the limited organization or the operating agreeme of the limited organization or the operating agreeme of the limited organization or the operating agreeme.	

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