

LD60000045904

(Requestor's Name)

LAW OFFICES OF

FERGESON, SKIPPER, SHAW,
KEYSER, BARON & TIRABASSI, P. A.

P.O. BOX 3018

SARASOTA, FLORIDA 34230

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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LAW OFFICES OF
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.
Established in 1976

DOUGLAS R. BALD (5)
DAVID J. BARON (7)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
J. RONALD SKIPPER (4)
NICOLLE M. SMITH
E. RALPH TIRABASSI (3)
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LONGBOAT KEY, FLORIDA 34228

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
(5) BOARD CERTIFIED APPELLATE LAWYER
(6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER
(7) FLORIDA SUPREME COURT
CERTIFIED CIRCUIT MEDIATOR

August 16, 2006

Florida Department of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: EMPD Investments of Sarasota, LLC
Change of Registered Agent
Document Number L06000045904
File No. 11569/22080

Dear Sir or Madam:

Enclosed for filing for the above-referenced limited liability company are the following:

1. Change of Registered Agent for EMPD Investments of Sarasota, LLC
2. Check in the amount of \$25.00.

Should you have any questions, please feel free to contact me.

Sincerely,



Marie-Elena Withrow
Legal Assistant

Enclosures
/mew

363851

**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: EMPD INVESTMENTS OF SARASOTA, LLC

The mailing address of the limited liability company is: 2100 Princeton Court, Box 517, Allenwood, NJ 08720

3. 05/3/06 Date of filing/registration in Florida 4. L06000045904 Document number

5. the name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

STEPHEN B. KEYSER
Name

1515 RINGLING BLVD, 10TH FLOOR
Address

Sarasota, FL 34236
City, State and Zip

6. The name and address of the new registered agent and/or office:

Larry Brzostek
Name

1751 Mound Street
Florida Street Address (P.O. Box NOT acceptable)

Sarasota, FL 34236
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.

(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)

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

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