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COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJI	ECT: CHASSA OAKS DEV			· · · · · ·	
	(N	ame of Lin	nited Liability Company)		
Dear S	ir or Madam:				
The en	closed Registered Agent/Reg	gistered Of	fice Change and fee(s) are submitte	ed for filing.	
Please	return all correspondence co	ncerning th	nis matter to the following:		
JAME:	S P. EYSTER (Name of Perso	on)	1		
	(Firm/Compan	γ)			
7449 V	V. GULF TO LAKE HIGHW (Address)	'AY, SUIT	E 5	2001 SE TAL	
<u>CRYS'</u>	FAL RIVER, FLORIDA 344 (City/State and			2001 HAY 16 SECRETARY TALLAHASSE	
For fur	ther information concerning	this matter,	, please call:	PH I2: 29 OF STATE E, FLORID	erad Tre-
JAMES	S.P. EYSTER	at (,	1. 2*	
	(Name of Person)	*** ((Area Code & Daytime Telephone l	Number)	
	STREET/COURIER ADI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ		MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 323	s	•
	Tallahassee, Florida 32301 Enclosed is a check for the				
	\$25.00 Filing Fee	ionowing a	S55 Filing Fee & Certified	l 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 limited liability company is: CHASSA OAKS DEVELOPMENT, LLC		•			
The name of the fimiled Hability combany is: Criassa Oaks Develorivient, Lec	1	The many action limited that the	a an amount in CUASCA	\triangle A RC UCAL COMENT I I C	1
	1.	The name of the timited habilit	v combany is: Criabba i	OAKS DEVELORIVENT, LEC	

2. The mailing address of the limited liability company is: 7449 W. Gulf to Lake Highway, Suite 5, Crystal River, FL.

6/27/2006

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3. Date of filing/registration in Florida

4. 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:

ROGER A. LARSON

Name

911 CHESTNUT STREET

Address

CLEARWATER, FLORIDA 33756

City, State and Zip

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

JAMES P. EYSTER Name

Name

7449 W. GULF TO LAKE HIGHWAY, SUITE 5
Florida street address (P.O. Box NOT acceptable)

CRYSTAL RIVER, FL 34429

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)

JAMES P. EYSTER

(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 Agen

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

INHS18 (8/05)

Section 1971