

LD6000065309

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C. LEWIS

DEC 08 2008

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: Kissimmee River Park, LLC +

2. (a) Principal office address of limited liability company: 525 Avenue G, N.W. +
(Note: MUST BE STREET ADDRESS) Winter Haven, FL 33881 +

(b) Mailing address of limited liability company: Post Office Box 73 +
(Note: MAY BE POST OFFICE BOX) Winter Haven, FL 33882 +

June 28, 2006 L06000065309

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

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

Registered Agent: Christopher C. Daly

Registered Office Address: 776 North 9th Street
Lake Wales, FL 33853 +

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

NEW Registered Agent: L. Mark Kaylor +

NEW Registered Office Address: 525 Avenue G, N.W.
(MUST BE FLORIDA STREET ADDRESS) Winter Haven, FL 33881 +

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

L. Mark Kaylor
(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]
(Signature of Registered Agent)

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

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