

W60000 66251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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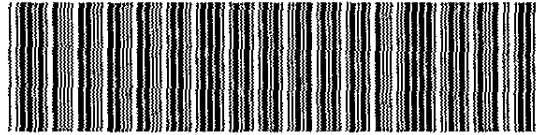
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W6-66251
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BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

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Refer to File No.

20051091

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July 21, 2006

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: CPEV, LLC

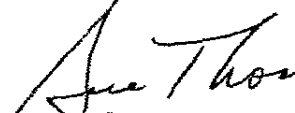
Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CLA
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT
OF
CPEV, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is CPEV, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 1525 Demens Drive South, St. Petersburg, Florida 33705.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Colleen Y. Vieux.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: July 11, 2006

CPEV, LLC

By: Colleen Y. Vieux

Colleen Y. Vieux, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Colleen Y. Vieux

Colleen Y. Vieux
Registered Agent