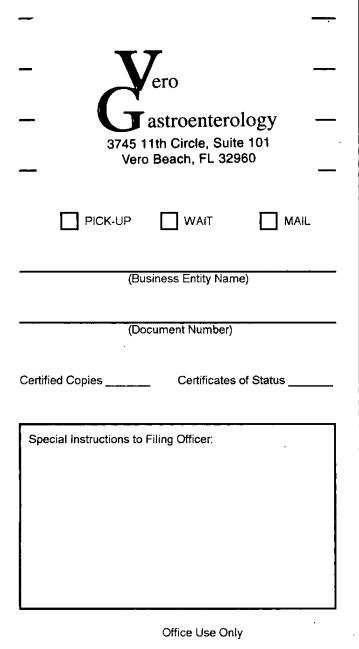
L06000082998





200136081102

10/06/08--01021--020 **25.00

DA ULT - 6 BH 2: 44

J. BRYAN

OCT - 7 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. | Nan | ne of the limited liability company:Vero_Beach | Properties, LLC |
|--|--|---|--|
| 2. | (a) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | 777 37th Street Suite B-104 |
| | | | Vero Beach, FL 32960 |
| | (b) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 777 37th Street Suite B-104 Vero Beach, FL 32960 |
| | .8 | /22/2006 | L06000082998 |
| 3. | Date | e 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: | | The same of the sa |
| | | Registered Agent: | John R. Kancilia |
| | | Registered Office Address: | 1800 W. Hibiscus Boulevard Suite 138 Melbourne, FL 32901 |
| (b) Enter name of NEW Registered Agent and/or NEW Registered Office add | | | 7 2: |
| | | NEW Registered Agent: | John R. Kancilia |
| | | NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 1795 West Nasa Boulevard |
| | | | Melbourne ,FL 32901 |
| 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 athorized tepresentative of a member) | | | |
| • | rinted | oseph Zerega, M.D., Manager 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. | | | |
| (S | ignatı | ire of Registered Agent) | |

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