

MAY. 6. 2010 11:47AM
Division of Corporations

TRENAM KEMKER

NOV 12 P. 11

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L06200088941

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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L. SELLERS

MAY -7 2010

EXAMINER

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRENAM, KEMKER, SCHARE, BARKIN, FRYE, O'NEILL & MULLIS,
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

91-4202/JET

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

tsgood@trenam.com

**LLC REGISTERED AGENT CHANGE
ALTMAN PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

10 MAY -6 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 MAY -6 AM 9:27

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(((H10000110882 3)))

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: Altman Properties, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

8275 113th Street North
Seminole, FL 33772

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

8275 113th Street North
Seminole, FL 33772

9/11/06
3. Date of filing/registration in Florida

L06000088941
4. Document number

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

Registered Agent: J. Eric Taylor

Registered Office Address: 101 E. Kennedy Boulevard
Suite 2700
Tampa, Florida 33602

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

NEW Registered Agent: TK Registered Agent, Inc.

NEW Registered Office Address: 101 E. Kennedy Boulevard
(MUST BE FLORIDA STREET ADDRESS) Suite 2700
Tampa, FL 33602

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.

Gerald Shotts, Jr.
Signature of a member or authorized representative of a member

Gerald Shotts, Manager
Printed or typed name of signer

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. and 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

FILED
MAY - 6 AM 9:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE