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TALLAHASSEE, FLORIE



## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: South Shore Properties Gro (Name of Limite	oup, LLC ed Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Kimberly Columbia (Name of Person)	O7 DEC -6 SECRETARY TALLAHASSE	
South Shore Properties Group, LLC (Firm/Company)	-6 AM II: 43 ARY OF STATE SSEE, FLORIDA	
1045 Crosspointe Drive, Suite #1	10A	
(Address)		
Naples, FL 34110		
(City/State and Zip Code)		
For further information concerning this matter, pla	ease call:	
Kimberly Columbia at (	239 ) 594.9811	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following am	iount:	
\$25 Filing Fee	\$55 Filing Fee & Certified 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.

<b>3</b>	
1. The name of the limited liability company is: South Shore Properties Group	, LLC
2. The mailing address of the limited liability company is: 1045 Crosspointe	Drive
Suite #1, Naples, FL 34110	
02.15.2007 L07000017861	
3. Date of filing/registration in Florida 4. Document num	her
5. Date of filling/registration in Frontia 4. Document number	001
5. The name of the registered agent and the registered office address as shown of Florida Department of State:	n the records of the
Bailey, Ronald K. JR.	
Name	
2241 Imperial Golf Course	
Address	` <b>:</b>
Naples, FL 34110 City, State and Zip	O7
•	ARE DEC
6. The name and address of the new registered agent and/or office:	ASS.
Mitchell L. Norgart	SEE SEE
Name	AMII: 13
2919 Regatta Road	
Florida street address (P.O. Box NOT acceptable)	-6 AM II: 13 ASSEE, FLORIDA
Naples FL 34103	<del></del>
City, State and Zip	
If the limited liability company is not organized under the laws of the State of F confirmed that after the change or changes are made, the Florida street address of and the business office of the registered agent will be identical. Or, in the case of liability company, it is hereby confirmed that the change(s) was/were authorized of the members of the limited liability company or as otherwise provided in the or the operating agreement of the limited liability company.	of the registered office
(Signature of a member or authorized representative of a member)	
Mitchell L. Norgart	
(Printed or typed name of signee)	
I hereby accept the appointment as registered agent and agree to act in this cap comply with the provisions of all statutes relative to the proper and complete pe and I am familiar with and accept the obligations of my position as registered a Chapter 608, F.S. Or, if this document is being filed to merely reflect a change address, thereby confirm that the limited liability company has been notified in	Sacity. I further agree to rformance of my duties, gent as provided for in in the registered office writing of this change.
(Signature of Registered Agent)	

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