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DIVISION OF CORPORATIONS

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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 20, 2008

STEVEN R. LACY 406 SILVER BLUFF, LLC 339 SNOWBERRY CIRCLE VENETIA, PA 15367

SUBJECT: 406 SILVER BLUFF, LLC

Ref. Number: L07000036165

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
DIVISION OF AM 9: 38

We have received your document for 406 SILVER BLUFF, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 208A00010770

COVER LETTER

TO: Registration Section Division of Corporations		
	Silver Bloff, LLC ame of Limited Liability Company)	
Dear Sir or Madam:	•	
The enclosed Registered Agent/Regis	istered Office Change and fee(s) are submitted for filing.	
Please return all correspondence conc	ocerning this matter to the following:	
Steven R. Lac		SEC
(Firm/Company)	——————————————————————————————————————	
339 Snowberry	Circle Se RAPORA	RY OF SI
(Address)		
Venetia, PA	15367	5
(City/State and Zip Code	de)	
For further information concerning th	his matter, please call:	
Steven R. Lacy	at (412) 227 - 2889	
(Name of Person)	(Area Code & Daytime Telephone Number	r)
STREET/COURIER ADDRES Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		,
Enclosed is a check for the fo	following amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	
INHS18 (8/05)	Already paid - see cover sheet	

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. The name of the limited liability company is:

406 Silver Bloff, LLC

1. The name of the limited liability company	is: 406 Silver Bluff, LLC
2. The mailing address of the limited liability	company is: 339 Snowberry Circle,
Venetia, PA 1536	<u>,</u> П
4/10/07	L07000036165
3. Date of filing/registration in Florida	4. Document number
Florida Department of State: Albertelli 208 North Tacksonville Cir 6. The name and address of the new registered Thomas 1396 F Florida street addr Orange Park	A agent and/or office: S. Lacy Name -airway Uillage Orive ress (P.O. Box NOT acceptable) FL 32003
City	r, State and Zip

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 authorized representative of a member)

Steven R. Lacy President

(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 of Registered Agent)

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