L0700039503

| (Requestor's Name) | | | | |
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| (Address) | | | | |
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| (City/State/Zip/Phone #) | | | | |
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| PICK-UP WAIT MAIL | | | | |
| | | | | |
| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
| | | | | |
| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|------------------|--|-------------------------------|
| SUBJECT: Santa Barbara Town Central (Name of | | ility Company) | ····· |
| Dear Sir or Madam: | | | |
| The enclosed Registered Agent/Registered | Office Chang | e and fee(s) are submitted for | filing. |
| Please return all correspondence concernin | g this matter t | o the following: | |
| Manuel N. Criollo | | | |
| (Name of Person) | | _ | |
| Santa Barbara Town Center, LLC | | | 07 |
| (Firm/Company) | | | |
| 1420 SE 4th Street | | | SECRETARY OF COR |
| (Address) | | | PM 3 |
| Cape Coral, FL 33990 | | | STATEHS RATIONS 1 3: 29 |
| (City/State and Zip Code) | | _ | - 0, |
| For further information concerning this ma | tter, please cal | II: | |
| Manuel N. Criollo | at (239 | 995-5568 | |
| (Name of Person) | | (Area Code & Daytime Telep | phone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | Re Di P.0 | AILING ADDRESS: egistration Section vision of Corporations D. Box 6327 Illahassee, Florida 32314 | |
| Enclosed is a check for the follow | ing amount: | | |
| \$25 Filing Fee | ✓ \$ | 55 Filing Fee & Certified Cop | ру |

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 limite | ed liability company is | Santa Barbara Town Center, LLC | · | |
|--|--|---|---|--|
| 2. The mailing address o | f the limited liability c | ompany is: 1420 SE 4th Street | | |
| Cape Coral, FL 33990 | | | | |
| 04/12/2007 | | L07000039503 | | |
| 3. Date of filing/registration in Florida | | 4. Document nun | 4. Document number | |
| 5. The name of the register Florida Department of | ered agent and the regi State: | stered office address as shown of | on the records of the | |
| • | Manuel N. Criollo | | | |
| | | Name | 0. 00 | |
| | 137 SE 12th Place | Address | 7 J | |
| | | | | |
| | Cape Coral, FL 3399 | State and Zip | 9 CARE | |
| Address Cape Coral, FL 33990 City, State and Zip 6. The name and address of the new registered agent and/or office: Dolores Criollo Name Address Cape Coral, FL 33990 City, State and Zip Dolores Criollo PA 33 PATITIFE 29 PATITIFE | | | | |
| 1 | Dolores Criollo | | 3: 2: | |
| | | Name | 4 6 | |
| Florida street address (P.O. Box NOT acceptable) | | | | |
| | riorida street addres | s (P.O. Box NOT acceptable) | | |
| | Cape Coral, 33990 | FL | | |
| | City, S | State and Zip | | |
| confirmed that after the cl and the business office of | hange or changes are not the registered agent we reby confirmed that the nited liability company of the limited liability and li | | of the registered office of a Florida limited | |
| Manuel J. Criollo | | | | |
| (Printed or typed name of signee) | | | | |
| I hereby accept the appo- comply with the provision and I am familiar with an Chapter 608, F.S. Or, if the address, I hereby confirm | intment as registered a is of all statutes relative d accept the obligation his document is being that the limited liabili | gent and agree to act in this ca e to the proper and complete pe is of my position as registered a filed to merely reflect a change ty company has been notified in | pacity. I further agree to reformance of my duties, igent as provided for in in the registered office writing of this change. | |
| (Signature of Registered Agent) | iallo | <u> </u> | | |

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