

**L07000044036**

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

HARBOR HOTEL INVESTORS, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

S. HAWKES

JUL 28 2009

EXAMINER

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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: HARBOR HOTEL INVESTORS, LLC
2. (a) Principal office address of limited liability company: 1555 PIPER DUNES PL  
(Note: **MUST BE STREET ADDRESS**) AMELIA ISLAND FL 32034
- (b) Mailing address of limited liability company: 1555 PIPER DUNES PL  
(Note: **MAY BE POST OFFICE BOX**) AMELIA ISLAND FL 32034

- 4/25/2007 L07000044036
3. Date 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:

Registered Agent: A.G.C. CO.

Registered Office Address: 200 S. ORANGE AVENUE, Suite 2300  
ORLANDO FL 32801 US

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

**NEW Registered Agent:** C T Corporation System

**NEW Registered Office Address:** 1200 South Pine Island Road  
(**MUST BE FLORIDA STREET ADDRESS**) Plantation FL 33324

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]  
(Signature of a member or authorized representative of a member)

JOHN A. GROSWOOD  
(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. 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.

By: [Signature]  
(Signature of Registered Agent)

**Madonna Cuddihy**  
**Special Assistant Secretary**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

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