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C. LEWIS

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EXAMINER



Andrea V. Nelson Attorney-At-Law Post Office Box 6677 Tallahassee, Florida 32314

3071 Highland Oaks Terrace Suite A Tallahassee, Florida 32301

Admitted in Florida and Georgia

Telephone: 850/224-5700 Facsimile: 850/224-7505

March 23, 2009

Florida Dept. of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Buckhorn First, LLC

Document Number: L07000044979.

Dear Sir or Madam:

The enclosed Registered Agent, Registered Agent Office, Principal Office and Mailing Address Changes are submitted for filing. Also enclosed is the filing fee for \$25. Please return all correspondence concerning this matter to the following:

Andrea V. Nelson, Esquire Nelson Law Firm, PLC P.O. Box 6677 Tallahassee, FL 32314.

If you need any additional information, please feel free to contact me at 224-5700.

Sincerely,

Andrea V. Nelson

## STATEMENT OF CHANGE OF REGISTERED AGENT, REGISTERED AGENT OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS FOR **BUCKHORN FIRST, LLC**

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 agent, registered agent office and principal office. OOMAR CH. PA. S. C. C. C. S. C

- Name of the limited liability company: Buckhorn First, LLC 3.
- Old principal office and mailing address: 43 Greenlin Villa Road, 4. Crawfordville, FL 32327.

New principal office and mailing address: 35 Pink Green Road, Sopehoppy, FL 32328

- Date of filing/registration in Florida: April 26, 2004. 5.
- Document Number: L07000044979. 6.
- Old Registered Agent and Registered Agent Office shown on the records of 7. the Florida Dept. of State: Freddie Franklin, Sr., 43 Greenlin Villa Road, Sopchoppy, FL 32327.

New Registered Agent and Registered Agent Office: Johnny Franklin, 35 Pink Green Road, Sopchoppy, FL 32358.

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company.

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, Florida Statutes. It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company.