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D. BRUCE

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: PYRAMID ESTATES, LLC

Name of Limited 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 matter to the following:

DANIEL W. HARTMAN

Name of Person

HARTMAN LAW FIRM, P.A.

Firm/Company

PO BOX 10910

Address

TALLAHASSEE, FL 32302

City/State and Zip Code

DAN@FLLEGALTEAM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAN HARTMAN

_{* (}850

386-4242

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 amount:

■ \$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.

1.	Na	me of the limited liability company: PYRAMID ESTATES, LI	<u>.c</u>	
2.	(a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	2959 APALACHEE PARKWAY TALLAHASSEE, FL 32301	
	(b)	Mailing address of limited liability company:	2959 APALACHEE PARKWAY	
		(Note: MAY BE POST OFFICE BOX)	TALLAHASSEE, FL 32301	
			****	. ,
07/13/2007			L07000072820	
3.	Dat	e of filing/registration in Florida	4. Document number	
5.	(a)	Registered Agent and Registered Office shown on t	he records of the Florida	Dept. of State:
		Registered Agent:	STINSON, ACEY	
		Registered Office Address:	2959 APALACHEE PARKWAY	
			TALLAHASSEE, FL 32301	
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>	V Registered Office add	ress:
		NEW Registered Agent:	HARTMAN LAW FIRM, P.A.	
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	207 W. PARK AVE., SUITE A	
		(Medi Bai Bollion Statistical Property)	TALLAHASSEE	FL 32301
an lia the the the state of the	onfirmed the control of the control	imited liability company is not organized under the laned that after the change or changes are made, the Flee business office of the registered agent will be identify company, it is hereby confirmed that the change(s) mbers of the limited liability company or as otherwise the realing agreement of the limited liability company. The of a member or authorized representative of a member of the limited liability company or typed name of signee by accept the appointment as registered agent and as with the provisions of all statutes relative to the provisions of all statutes relative to the provisions of the obligations of my positive to the provisions of the limited liability company of the reby confirm that the limited liability company	orida street address of the cal. Or, in the case of a F was/were authorized by a se provided in the articles	registered office florida limited in affirmative vote of organization or service of organization or service of organization or service of organization or service of my dree to my dree of my dree to my dree of
Si	gnatur	of Registered Agent		

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