

LO7000073938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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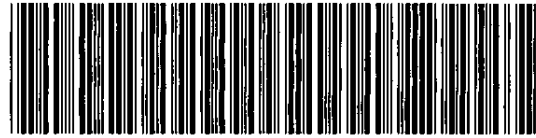
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

MAY 29 2008

EXAMINER

**PHILIP F. KEIDAISH, JR.**

ATTORNEYS AND COUNSELORS AT LAW  
320 W. SABAL PALM PLACE  
SUITE 300  
LONGWOOD, FLORIDA 32779  
E-MAIL: pfkpa@cfl.rr.com

TELEPHONE (407) 682-7711  
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PHILIP F. KEIDAISH

May 20, 2008

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Change of Registered Agent  
Tymber Creek Investments, LLC

Dear Sir/Madam:

Enclosed please find the original Changes of Registered Office and/or Registered Agent for Tymber Creek Investments, LLC. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the acknowledgment copy of these change documents in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

**CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT**

Name of Corporation:

Tymber Creek Investments, LLC

Present registered office (before change):

128 South Highland Avenue  
Apopka, Florida 32703

New registered office:

15519 US Hwy 441, Suite 203  
Eustis, Florida

Present registered agent (before change):

George Hakin

New registered agent:

Timothy Ostermyer

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by managing members of Tymber Creek Investments, LLC

Date: April 11, 2008

Tymber Creek Investments, LLC

By: 

TIMOTHY OSTERMYER

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
TIMOTHY OSTERMYER, Registered Agent

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