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## **COVER LETTER**

Division of Corporations		
SUBJECT: GB REAL ESTATE IN		
Name of Limited Liab	pility Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Chang	ge and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter	to the following:	
GARRITT R. BADER		
Name of Person		
OR DEAL COTATE INVESTMENTS IN O	•	
GB REAL ESTATE INVESTMENTS, LLC Firm/Company		
• •		
5271 BASKIN STREET		
Address	•	
ORLANDO, FL 32814		
City/State and Zip Code		
00 000 DE 0014		
GB@GB-RE.COM  E-mail address: (to be used for future annual report notification)	*******	
For further information concerning this matter, please ca	all:	
GARRITT R. BADER at ( 813	3 ) 500-0296	
Name of Person at ( 813	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: M	MAILING ADDRESS:	
	Registration Section	
	Division of Corporations	
	2.O. Box 6327	
	allahassee, Florida 32314	
Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
<b>✓</b> \$25 Filing Fee	\$55 Filing Fee & Certified Copy	

**TO:** Registration Section

## 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: GB REAL ESTATE INVESTMENTS **5271 BASKIN** 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) ORLANDO, FL 32814 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) L07000093461 9/13/2007 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: GARRITT R. BADER Registered Office Address: 3206B S. ESPERANZA AVE. TAMPA, FL 33629 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: GARRITT R. BADER **NEW** Registered Agent: **NEW Registered Office Address:** 5271 BASKIN STREET (MUST BE FLORIDA STREET ADDRESS) ORLANDO 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 of a member or authorized representative of a member GARRITT R. BADER Printed or typed name of signee 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.

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

Signature of Registered Agent