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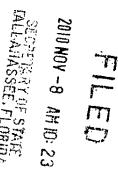
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J. SAULSBERRY EXAMINER

NOV 1 0 2010

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Broome Properties, LI Name of	LC f Limited Liability Company		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for	or filing.	
Please return all correspondence concernin	g this matter to the following:		
James G. Hahl, Esquire Name of Person			
Van Houten, Ponder & Hahl, PA Firm/Company	······································		
114 South Palmetto Avenue	·	· Pc 2	
Address Daytona Beach, FL 32114		2010 NOV -	Para.
City/State and Zip Code		ω ~ ∞	
vhplaw@aol.com E-mail address: (to be used for future annual report	notification)	AM 10: 23 OF STATE OF LORIDA	1
For further information concerning this man	tter, p <u>lea</u> se call:	• •	
James G. Hahl	at (386)257-1777		
Name of Person	Area Code & Daytime Telephone N	lumber	
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	ing amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Co	ору	

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: Broome Prope	rties, LLC			
2. (a) Principal office address of limited liability company:				
(Note: MUST BE STREET ADDRESS)	7 Coconut Row Port Orange, FL 32127			
(b) Mailing address of limited liability company:				
(Note: MAY BE POST OFFICE BOX)	7 Coconut Row Port Orange, FL 32127			
12/12/2007	L07000123482			
3. Date of filing/registration in Florida 4	. Document number			
5. (a) Registered Agent and Registered Office shown on the	ne records of the Florida Dept. of State:			
Registered Agent:	Frank A. Broome, Jr.			
Registered Office Address:	7 Coconut Row			
-	Port Orange, FL 32127			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent:</u> NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	/ Registered Office address: James G. Hahl, Esquire 114 South Palmetto Avenue Daytona Beach, FL 32114			
(Mesi Bi i Bordon Birkibi i Abortos)	,FL			
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identic liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherw or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Printed or typed name of signee I hereby accept the appointment as registered agent and agreement of the provisions of all statutes relative to the propand I am familiar with and accept the obligations of my position of the confirm that the limited liability company is Signature of Registered Agent	arida street address of the registered office ral. Or, in the case of a Florida limited was/were authorized by an affirmative vote rise provided in the articles of organization			

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