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Division of Corporations

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: C T CORPORATION SYSTEM

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REGISTERED AGENT CHANGE HIGHLAND SWAMP LLC

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C. LEWIS DEC 1 7 2009

## 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: \_ HIGHLAND SWAMP LLC 9800 WALZER COURT 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>WINDERMERE FL 34786</u> (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 03/05/2008 1,08000023306 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: WHITE, H. HUNTER III 9800 WALZER COURT Registered Office Address: WINDERMERE FL 34786 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: C T Corgonation System 1200 South Pine Island Road **NEW Registered Office Address:** (MUST BE FLORIDA STREET ADDRESS) FL 33324 Plantation, 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. or the operating agreement of the limited liability company. member or authorized representative of a member Printed or typed name of signer 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 filled 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.

C. T. Corporation System

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

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Signature of Registered Agent