Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002100343)))



H110002100343ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Emeil Address:

0022600

LLC REGISTERED AGENT CHANGE CHESHIRE PROPERTIES, LLC

大大打打 () () () () () () () () () (
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

ECEIVED

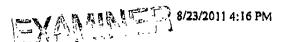
JG 23 PH 14: 1 RETARY OF STA THASSEE, FLOR

Electronic Filing Menu

Corporate Filing Menu



H . 9 4 9011



H110002100343

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: CH	ESHIRE PROPERTIES, LLC
2. (a) Principal office address of limited liability compan	sy: 1185 IMMOKALEE ROAD
(Note: MUST BE STREET ADDRESS)	SUITE 110 NAPLES FL 34110
(b) Mailing address of limited liability company:	1185 IMMOKALEE ROAD
(Note: MAY BE POST OFFICE BOX)	110 NAPLES FL 34110
11/21/2008	L08000108536
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	JOE B. COX
Registered Office Address:	1185 IMMOKALEE ROAD
	110 NAPLES FL 34110 US
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent:	NRAI Services, Inc. 615 East Park Avenue
NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS)	
	Tallahassee ,FL32301
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ider liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signaluse of a member or mithorized representative of a member	Florida street address of the registered office of the registered of the regist
Toe B. Cox Printed or typed name of signes	AH 9:
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familial; with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to in address. I hopeby confirm that the limited liability company NFA Sentence in the sentence of Registered Agent	

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

INHS18 (05/08)