

08/22/11 10:58 FAX

Division of Corporations

**L09000007423**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Sdimercurio@demetreebuilders.com

RECEIVED  
11 AUG 22 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
TUSCAN COVE, LLC

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A. LUNT  
AUG 23 2011  
EXAMINER

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**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: TUSCAN COVE, LLC

2. (a) Principal office address of limited liability company: 1350 Orange Avenue, Suite 100

(Note: **MUST BE STREET ADDRESS**)

Winter Park, Florida 32789

(b) Mailing address of limited liability company:

1350 Orange Avenue, Suite 100

(Note: **MAY BE POST OFFICE BOX**)

Winter Park, Florida 32789

390 N. ORANGE AVENUE, SUITE 1500

01/22/2009

L09000007423

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:

Christine Harrison

Registered Office Address:

1350 Orange Avenue, Suite 100

Winter Park, Florida 32789

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

WHWW, INC. C/O W. GRAHAM WHITE

**NEW Registered Office Address:**

390 N. Orange Avenue, Suite 1500

**(MUST BE FLORIDA STREET ADDRESS)**

Orlando, Florida 32801

FL

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.

Mary L. Demetree  
Signature of a member or authorized representative of a member

Mary L. Demetree, Manager

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 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.

M. J. Jace for WHWW, INC.  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00