

L090000018271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

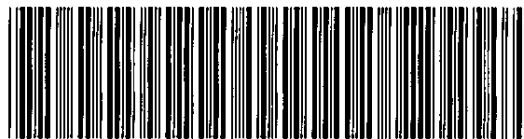
(Business Entity Name)

(Document Number)

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09 MAR 25 PM 2:35
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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

B. KOHR

MAR 26 2009

EXAMINER

please call when
ready Thanks
850 519
0363
John

ROBERT S. HIGHTOWER

ATTORNEY AT LAW
128 SALEM COURT
POST OFFICE BOX 4165
TALLAHASSEE, FLORIDA 32315-4165

TELEPHONE (850) 222-3363
TELECOPIER (850) 222-0992
E-MAIL: rsh@hightowerlaw.com
www.hightowerlaw.com

March 25, 2009

Registration Section
Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Hand Delivery

FILED
09 MAR 25 AM 10:35
STATE
TALLAHASSEE, FLORIDA

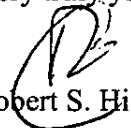
Dear Sir or Madam:

Enclosed please find Registered Agent/ Registered Office Change forms and filing fee of \$50.00 submitted for filing. Please return all correspondence related to this matter to:

Robert S. Hightower
P.O. Box 4165
128 Salem Court
Tallahassee, Florida 32301

Please call if questions. Thank you for assisting with these matters.

Very truly yours,


Robert S. Hightower

RSH/jdh
Enclosures

cc: Lowell R. Clary (w/encl).

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: P-3 Development Company - US 331, LLC

2. (a) Principal office address of limited liability company: Suite 200
(Note: MUST BE STREET ADDRESS) 2260 Wednesday Street
Tallahassee, Florida 32308

(b) Mailing address of limited liability company: Suite 200
(Note: MAY BE POST OFFICE BOX) 2260 Wednesday Street
Tallahassee, Florida 32308

2/24/2009

L09000018271

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: ROBERT S. HIGHTOWER

Registered Office Address: 128 Salem Court
Tallahassee, Florida 32301

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

NEW Registered Agent: LOWELL R. CLARY

NEW Registered Office Address: Suite 200
(MUST BE FLORIDA STREET ADDRESS) 2260 Wednesday Street
Tallahassee, FL 32308

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.

X
(Signature of a member or authorized representative of a member)

LOWELL R. CLARY
(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.

X
(Signature of Registered Agent)

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