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## **COVER LETTER**

Registration Section **Division of Corporations** Fischler Property Company LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Philip J Fischer, IV Name of Person Fischler Property Company LLC 1605 Hendry Street Address Fort Myers, FL 33901 City/State and Zip Code pif@fischlerco.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Philip J. Fischler IV Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

□ \$55 Filing Fee & Certified Copy

\$25 Filing Fee

Enclosed is a check for the following amount:

## 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: Fischler Property	/ Company LLC
2. (a) Principal office address of limited liability com (Note: MUST BE STREET ADDRESS)	pany; 1605 Hendry Street Fort Myers, FL 33901
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	1605 Hendry Street Fort Myers, FL 33901
5-21-09	L09000049636
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:	R&A Agents
Registered Office Address:	TRIANON CENTRE 850 PARK SHORE DRIVE, THIRD FLOOP PROJECT, FL 34103
(b) Enter name of <b>NEW Registered Agent</b> and/or	NEW Registered Office address:
NEW Registered Agent:	meg <b>3 M</b>
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	
If the limited liability company is not organized under confirmed that after the change or changes are made, that and the business office of the registered agent will be included its liability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	the laws of the State of Florida, it is hereby he Florida street address of the registered office identical. Or, in the case of a Florida limited ge(s) was/were authorized by an affirmative vote of
Philip J. Fischler, IV  Printed or typed name of signee  I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of m Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability com	and agree to act in this capacity. I further agree to be proper and complete performance of my duties, by position as registered agent as provided for in the property reflect a change in the registered office by my bas been notified in writing of this change.

Signature of Registered Agent