

L11000056586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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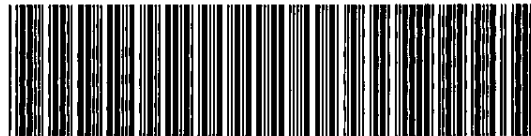
(Business Entity Name)

(Document Number)

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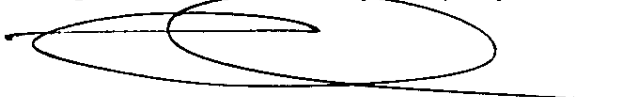
EXAMINER

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED  
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Florida Statutes Sections 608.416 or 608.508, 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. The name of the limited liability company is: 21<sup>st</sup> Street Partners, LLC
2. The principal office address is: 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236
3. The mailing address is: PO Box 49528, Sarasota, Florida 34230
4. The date of filing/registration is: May 12, 2011
5. The Document Number is: L11000056586
6. The name and street address of the current registered agent and registered office on file with the Florida Division of Corporations:  
Hansen Partners, LLC  
1626 Ringling Boulevard, Suite 500  
Sarasota, FL 34236
7. The name and street address of the new registered agent and/or registered office in the State of Florida is:  
David H. Rosenberg, Esq.  
1626 Ringling Boulevard  
Fifth Floor, Suite 500  
Sarasota, FL 34236

Being a Florida limited liability company, it is hereby confirmed that the change(s) made 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 of the limited liability company.



David H. Rosenberg, Manager

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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, Florida Statutes. 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.



David H. Rosenberg, Esq.

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