## L11000118893

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## **COVER LETTER**

Registration Section

TO:

Division of Corporations Westcorp Property Management II 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: Marci Reedy Name of Person Firm/Company 2148 Clematis Place Address Sarasota, FL 34239 City/State and Zip Code marci@westcorpllc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Marci Reedy STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Sec. 3.1 Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

□ \$55 Filing Fee & Certified Copy

■ \$25 Filing Fee

## - 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. N	ame of the limited liability company: Westcorp Property M	Management II LLC
2. (a	n) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	y: 2148 Clematis Place Sarasota, FL 34239
(1	o) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)	8374 Market Street #117 Lakewood Ranch. FL 34202
10/18	/2011	L11000118893
3. E	Pate of filing/registration in Florida	4. Document number
5. (a)	a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of tate:
	Registered Agent:	Marci Toomey
	Registered Office Address:	5391 Lakewood Ranch Blvd 203 Than Sarasota, FL 34240
(1	<ul> <li>Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u>:</li> <li>NEW Registered Office Address:</li> </ul>	W Registered Office address:  Marci Reedy  2148 Clematis Place
	(MUST BE FLORIDA STREET ADDRESS)	Sarasota FL 34239
confiand liabilithe in the configuration of the con	e limited liability company is not organized under the firmed that after the change or changes are made, the F the business office of the registered agent will be identified company, it is hereby confirmed that the change(s) members of the limited liability company or as otherwipperating agreement of the limited liability company.  The true of a member or authorized representative of a member of a member of a member of a member of signee.	Clorida street address of the registered office tical. Or, in the case of a Florida limited ) was/were authorized by an affirmative vote o ise provided in the articles of organization or
l he com and Cha addi	reby accept the appointment as registered agent and a ply with the provisions of all statutes relative to the pr I am familiar with and accept the obligations of my po pter 608, F.S. Or, if this document is being filed to me ress, I hereby confirm that the limited liability compan	agree to act in this capacity. I jurther agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office ly has been notified in writing of this change.

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

Signature of Registered Agent