L13000178567

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! N. US Hwy 1, Suite 116 mond Beach, FL 32117

(386) 679-3862

gett@GRPadgettLaw.com

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

Re: Statements of Change of Address by Registered Agent

Dear Sir or Madam:

Enclosed with this letter is a Statement of Change of Address by Registered Agent for each of the following entities:

Entity Name	Entity Number
MERLIN ENTERTAINMENTS SHORT BREAKS LLC	M16000007252
MERLIN ENTERTAINMENTS GROUP FLORIDA LLC	M1000000047
INVERNESS MEDICAL JOINT VENTURE, LLC	L15000165301
OCALA MEDICAL BUILDING JOINT VENTURE, LLC	L15000160108
TIMBER RIDGE JOINT VENTURE, LLC	L <u>i</u> 5000158715
ROBERT BOISSONEAULT IT GROUP, LLC	-L15000030956
MAD HATTERS MANAGEMENT, LLC	F 514000161454
UROLOGY INSTITUTE OF CENTRAL FLORIDA, P.L.	Li1000128027
RON LILLY CONSULTING, LLC	£L13000178567—
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Glenn R Padgett PA is the current Registered Agent for each of these entities and these statements are only to effect a change of address for the Registered Agent as permitted by \$605.0166 Florida Statutes. Each of these entities has been notified of the change of address.

I am also enclosing my firm check in the amount of \$225.00 representing a \$25 fee for each of the 9 separate Statements of Change enclosed.

Please return all correspondence concerning these matter to:

Glenn R Padgett PA 1452 N. US Highway 1, Suite 116 Ormond Beach, FL 32174 GPadgett@GRPadgettLaw.com

Or please call me at 386-679-3862.

Sincerely,

Glenn R Padgett

Enclosures: 4852-4544-8229, v. 1

STATEMENT OF CHANGE OF ADDRESS BY REGISTERED AGENT LIMITED LIABILITY COMPANY

Pursuant to the provisions of $\S 605.0116$, Florida Statutes, the undersigned registered agent hereby delivers to the department for filing a statement of change that provides:

a) The name of the limited liability company or foreign limited liability company represented by the registered agent:

RON LILLY CONSULTING, LLC

[Entity Number: L13000178567]

b) The name of the agent as currently shown in the records of the department for the company or foreign limited liability company:

GLENN R PADGETT, P.A.

c) If the name of the agent has changed, its new name:

NO CHANGE

d) If the address of the agent has changed, the new address:

1452 N. US HWY 1, ORMOND BEACH, FL 32174

e) That the registered agent has furnished written notice of the statement of change and the changes made by the statement filed with the department to the represented limited liability company or foreign limited liability company.

After the change is made the street address of the registered office and the business office of the registered agent will be identical.

This document is being filed to merely reflect a change in the address of the registered agent, I hereby confirm that the limited liability company has been notified in writing of this change.

Glenn R Padgett, P.A.

By: Glenn R Padgett, Provident

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