

12/21/2005 10:39
Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : WETHERINGTON, HAMILTON & HARRISON, P.A.
Account Number : I19980000062
Phone : (813)225-1918
Fax Number : (813)225-2531

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

THE SANBAR FUND, L.L.C.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Sanbar Fund, L.L.C.
(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:

Shawn E. Harrison, Esquire
(Name of Person)

Wetherington, Hamilton, Harrison & Fair, PA
(Firm/Company)

PO Box 172727
(Address)

Tampa, FL 33672-0727
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie at (813) 225-1918, ext. 23
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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. The name of the limited liability company is: The Sanbar Fund, L.L.C.
2. The mailing address of the limited liability company is : 12031 Brewster Drive, Tampa, FL 33626
3. The mailing address (if different): PO Box 270306, Tampa, FL 33688

4. Date of incorporation/qualification: 10/14/1998 Document number: L99000006738

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Shawn E. Harrison

400 N. Tampa St., Suite 2625

Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Shawn E. Harrison

1010 N. Florida Avenue

(P.O. Box NOT acceptable)

Tampa, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.

Shawn E. Harrison
(Signature of an officer or director)

Shawn E. Harrison, Managing Member
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Shawn E. Harrison
(Signature of Registered Agent)

12/21/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR72043 (8/03)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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