M05000000891

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SECRETARY OF STATE

Morrel, Saffa, Craige, Hicks, Barnhart & Brunton, Inc.

ATTORNEYS AND COUNSELORS AT LAW 3501 SOUTH YALE AVENUE TULSA, OKLAHOMA 74135-8014

> Telephone: 918.664.0800 Facsimile: 918.663.1383 http://law-office.com

Reece B. Morrel Ronald J. Saffa Mark A. Craige James R. Hicks Reece B. Morrel, Jr. John G. Barnhart Paul D. Brunton Tracy M. Beeson

of counsel Mac D. Finlayson Paul R. Hodgson

September 4, 2007

Refer to File No. 7243-16

Registration Section **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

> Stan Frisbie Real Estate, L.L.C. RE:

Your reference number: M05000000891

Dear Sir or Madam:

Enclosed you will find a Change of Registered Office or Registered Agent or Both for the above-referenced limited liability company, together with our firm check in the amount of \$25.00 for the filing fee.

Please file the document on behalf of Stan Frisbie Real Estate, L.L.C., affix your "Filed" stamp on the duplicate original, and return the duplicate to this office. A self-addressed envelope, with postage prepaid, is enclosed for your convenience in returning the requested item.

Very truly yours,

Morrel, Saffa, Craige, Hicks, Barnhart & Brunton, Inc.

RBMJR:dpt

Encl: Cover Letter w/Statement of Change (duplicate originals)

Ck (\$25.00)

Envelope (w/ppp)

Stan Frisbie (w/copy of Cover Letter w/Statement of Change) cc:

h:/delores\f\FRISBIE,STAN\7243-16.L01

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Stan Frishie Real Esta	ite, L.L.C. ited Liability Company)	
(17amo of Emi	tied Elability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	ce Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
·	·	
Dana D. Mannal 16	•	
Reece B. Morrel, Jr. (Name of Person)		
Morrel, Saffa, Craige, Hicks, Barnhart & Brunton, Inc.		
(Firm/Company)		
	·	
3501 South Yale Avenue	,	
(Address)		
Tulsa, Oklahoma 74135-8014		
(City/State and Zip Code)	 	
	,	
For further information concerning this matter, p	please call:	
Reece B. Morrel, Jr. at	(918) 664-0800	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS:	MAILING ADDRESS.	
Registration Section	S: MAILING ADDRESS: Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following an	mount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

INHS18 (8/05)

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: Stan Frishie Real Estate,	L.L.C.
2. The mailing address of the limited liability company is:11101_Harbour_Yach	t Court,
Fort Myers, Florida 33908-7947	
February 17, 2005 MØ5ØØØØØØØ891	
3. Date of filing/registration in Florida 4. Document number	
5. The name of the registered agent and the registered office address as shown on the Florida Department of State:	records of the
CT Corporation System	
Name	
1200 South Pine Island Road	
Address	o ≥ N
Plantation, Florida 33324 City, State and Zip	7 S
	19 音音
6. The name and address of the new registered agent and/or office:	CRETARY SION OF C
Stan Frisbie	
Name	PM X
11101 Harbour Yacht Court	2:51
Florida street address (P.O. Box NOT acceptable)	3
Fort Myers, _{FL} 33908-7947	-15m-k P (%)
City, State and Zip	_
If the limited liability company is not organized under the laws of the State of Florida, confirmed that after the change or changes are made, the Florida street address of the rand the business office of the registered agent will be identical. Or, in the case of a Fl liability company, it is hereby confirmed that the change(s) was/were authorized by ar of the members of the limited liability company or as otherwise provided in the article or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)	registered office orida limited a affirmative vote
Stan Frisbie (Printed or typed name of signee)	
I hereby accept the appointment as registered agent and agree to act in this capacity. comply with the provisions of all statutes relative to the proper and complete performs and I am familiar with and accept the obligations of my position as registered agent a Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the address, I hereby confirm that the limited liability company has been notified in writin (Signature of Registered Agent)	I further agree to ince of my duties, s provided for in registered office g of this change.

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