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ACCOUNT NO. : 072100000032	
REFERENCE : 214401 7444590	
AUTHORIZATION :	
COST LIMIT : \$ 25.00	07 SE 7
ORDER DATE: September 5, 2007  ORDER TIME: 12:49 PM	TARYO
ORDER NO. : 214401-450	F. 57 F. 57 S. 0. 2
CUSTOMER NO: _ 7444590	聖一
CHANGE OF AGENT	,
NAME: SUMMERVILLE AT NEW PORT RICHEY	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY PLAIN STAMPED COPY	
CONTACT PERSON: Kathy Drake	
EXAMINER'S INITIALS:	

## •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: <u>SUMMERVILLE AT NEW PORT RICHEY</u> , LI
2. The mailing address of the limited liability company is:
3000 Executive Parkway, Suite 530, San Ramon, CA 94583
June 21, 2005  3. Date of filing/registration in Florida  M05000003553  4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
HIO Corporate Services, Inc.
1574 Village Square Blvd., Ste 100 Address  Tallahassee, FL 32309 City, State and Zip
6. The name and address of the new registered agent and/or office:
Corporation Service Company Name
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301 City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) 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 agreement of the limited liability company.
(Signature of a member of authorized representative of a member)
(Printed or typed name of signee)
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, F.S. 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.
(Signature of Registered Agent) Amy Gudgel, Asst. Vice President
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314