

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone (850)222-1092

Fax Number

: (850)878-5368

REGISTERED AGENT CHANGE

SRK LADY LAKE 21 ASSOCIATES LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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C. LEWIS

AUG 1 0 2009

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Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| Pursuant to the provisions of sections 608.416 or 60 llability company submits the following statement in a agent, or holh, in the State of Florida. 1. Name of the limited liability company: | SRK Lady Lake 21 Associates LLU |
|---|---|
| 2. (a) Principal office address of limited liability com | rand tall to A temberat NY 187/D |
| (Note: MUST BE STREET ADDRESS) | |
| (b) Mailing address of limited liability company: | 4053 Maple Rd., Ambern, NY 14226 |
| (Note: MAY BE POST OFFICE BOX) | |
| 09/14/205 | M05000005091 |
| 3. Date of filing/registration in Florids | 4. Document number |
| 5. (a) Registered Agent and Registered Office shown | on the records of the Florida Dept. of State: |
| Registered Agent: | HRAWG Corp. |
| Registered Office Address: | 1801 N. Military Trail, Stc. 200 |
| | Boca Raton, PL 33431 |
| | C.T.Conception System |
| NEW Registered Agent: | C T Corporation System |
| NEW Registered Agent: NEW Registered Office Address: | |
| NEW Registered Agent: NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS) | C T Corporation System 1200 South Pine Island Road Plantation, ,FL 13324 |
| NEW Registered Agent: NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS! If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change of the members of the limited liability company or as of or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company. | CT Corporation System 1200 South Pine Island Road Plantation, FL 13324 the laws of the State of Florida, it is hereby a Florida street address of the registered office entical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote herwise provided in the articles of organization any. |
| NEW Registered Agent: NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be identified to the change of the members of the limited liability company or as of or the speciating agreement of the limited liability company or as of the speciating agreement of the limited liability company. Signature of a member or authorized representative of a member. | CT Corporation System 1200 South Pine Island Road Plantation, FL 13324 the laws of the State of Florida, it is hereby a Florida street address of the registered office entical. Or, in the case of a Florida limited entical. Or, in the case of a Florida limited exist was/were authorized by an affirmative vote herwise provided in the articles of organization any. |
| NEW Registered Agent: NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS! If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be identified to the members of the limited liability company or as of or the appearing agreement of the limited liability company or as of or the appearance of amember of the limited liability company. Frimed or typed name of signer of the limited liability company with the provisions of all stitutes relative to the limited in a familier visit on of all stitutes relative to the limited in a familier visit on of all stitutes relative to the limited liability company and part of the first document is being filed to it address, I hereby confirm that the limited liability companies and the limited liability companies. | CT Corporation System 1200 South Pine Island Road Plantation, FL 33324 the laws of the State of Florida, it is hereby a Florida street address of the registered office entical. Or, in the case of a Florida limited entical was were authorized by an affirmative vote herwise provided in the articles of organization any. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office. |
| NEW Registered Agent: NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideality company, it is hereby confirmed that the change of the members of the limited liability company or as of the perating agreement of the limited liability company or as of the perating agreement of the limited liability company or as of the perating agreement of the limited liability company. | CT Corporation System 1200 South Pine Island Road Plantation, FL 13324 the laws of the State of Florida, it is hereby a Florida street address of the registered office entical. Or, in the case of a Florida limited entical. Or, in the case of a Florida limited exist was/were authorized by an affirmative vote herwise provided in the articles of organization any. |

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