

1107000002117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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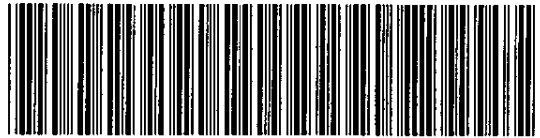
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas APR 23 2008

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523 West 6th Street, Suite 544
Los Angeles, CA 90014
888-600-9540
213-452-4470
213-452-4472 FAX
ATTN: Richard Arthur

Via FedEx: 4/21/2008

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

☐ Advance Fees ☒ Check Attached \$25.00

Re: Cape Coral Florida, LLC

Please file the attached Statement of Change and return a stamped filed copy in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact our office at 888-600-9540.

Sincerely,

Richard Arthur

ORDER #: L040809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

CAPE CORAL FLORIDA, LLC

2. The mailing address of the limited liability company is :

10877 Wilshire Blvd. Suite 1105, Los Angeles, CA 90024

April 12, 2007

4. Document number

1107000002117

3. Date of filing/registration in Florida

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Registered Agent Solutions, Inc.

Name

155 Office Plaza Drive, Suite A

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

National Corporate Research, Ltd., Inc.

Name

515 East Park Avenue

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 or authorized representative of a member)

ERI S. KROH

(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.

By: Richard Arthur, Richard Arthur, Asst. Secretary
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA