Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850) 617-6383

Enon:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

Fax Number

: (850)222-1092 : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

## REGISTERED AGENT CHANGE CGC 14 LLC

Certificate of Status Certified Copy 0 Page Count 03 \$35:00 Estimated Charge

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## COVER LETTER

TO:	Registration Section Division of Corporations						
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SUBJ			CGC 14 LL				
	Name o	I rimite	d Linbilit	ry Comp	Dany		
Dear	Sir or Madam:						
The e	nclosed Registered Agent/Registered	Office	Change a	ind fee(	s) are submitted for	r filing.	
Please	e return all correspondence concernit	ıg this n	atter to t	he follo	wing:		
	Melissa Zanoletti						
	Name of Person			-			
						named The second	1
	C T Corporation System					E- C.	C
	Pirm/Company			-		25 AV	0.71
	,,					ると	
	818 W. 7th Street, 2nd Floor					시자	٠
	Address			•		(Line	
						200 - 200 200 - 200 200 - 200	
	Four America, ClA 00017						
	Los Angeles, CA 90017  City/State and Zip Code			-		22 m 3	
	City Date are Exp Ordin					r	
	mail address: (to be used for future annual repor	t notificati	on)	•			
For fu	rther information concerning this ma	itter, ple	asc call:				
	Melissa Zanoletti	at (	213	)	337-460 <b>7</b>		
	Name of Person		A	rea Code à	k Daytime Telephone Nu	ımber	
	STREET/COURIER ADDRESS:		MAT	T INC. A	DDRESS:		
	Registration Section			tration S			
	Division of Corporations				orporations		
	Clifton Building		P.O. 1	Box 632	7		
	2661 Executive Center Circle		Tallal	hassee, F	Florida 32314		
	Tallahassee, Florida 32301						
	Enclosed is a check for the follow	ing amo	ount:				
	\$25 Filing Fee		\$55	Filing I	Fee & Certified Co	ру	

INHS18 (5/08)

## 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. Name of the limited liability company: CGC 14 LLC 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) C/O 120 S. PALMETTO AVENUE DAYTONA BEACH FL 32114 US (b) Mailing address of limited liability company: Note: MAY BE POST OFFICE BOX C/O 120 S. PALMETTO AVENUE DAYTONA BEACH FL 32114 US 09/17/2007 M07000005574 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: GUILD, MARYKE Prudential Cres Commercial Real Estate Registered Office Address: 120 S. PALMETTO AVENUE DAYTONA BEACH FL 32114 US (b) Enter name of NEW Registered Agent and/or NEW Registered Office address **NEW** Registered Agent: C T Corporation System

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.

1200 South Pine Island Road

Plantation,

Signature of a member or authorized representative of a member

(MUST BE FLORIDA STREET ADDRESS)

NEW Registered Office Address:

Melissa Zanoletti, Authorized Representative of 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.

C T Corporation System 5 (Diean Wheeler, Assistant Secretary Signature of Registered Agent

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