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DATE: 12/19/12

NAME: LTC TINANCIAL PARTNERS, LLC

TYPE OF FILING: CHANGE OF AGENT

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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.

Name of the limited liability company:	LTC FINAN	NCIAL PART	NERS, LLC	
2. (a) Principal office address of limited liability company:		5110 Carillon Point		
(Note: MUST BE STREET ADDRESS)		Kirkland, WA 980	022	
(b) Mailing address of limited liability compan	···	Kindand, VVA 980	J33	
	у.			
(Note: MAY BE POST OFFICE BOX)			· · · · · · · · · · · · · · · · · · ·	
November 12, 2010		M10000	0005014	
3. Date of filing/registration in Florida	4. Do	cument number		
5. (a) Registered Agent and Registered Office sho	own on the rece	ords of the Flori	da Dept. of State:	
Registered Agent:	CT C	CT Corporation System		
Registered Office Address: 1200 South Pine Is		land Road		
	Planta	tion, Florida 33324		<u></u>
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent: <u>NEW Registered Office Address:</u>		National Corporate Research, Ltd., Inc. 155 Office Plaza Drive		
MUST BE FLORIDA STREET ADDRES	Taliaha	SS00	,FL 32301	
If the limited liability company is not organized unconfirmed that after the change or changes are made and the business office of the registered agent will liability company, it is hereby confirmed that the charge of the members of the limited liability company or the organized agreement of the limited liability company or the organized agreement of the limited liability of the organized name of signee I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to and I am familiar with and accept the obligations of chapter 608, F.S. Or, if this document is being file address, I hereby confirm that the limited liability of the signature of Registered Agent	e, the Florida so identical. O nange(s) was/was otherwise prompany. It and agree to the proper and my position ad to merely reformany has been	treet address of or, in the case of ere authorized b covided in the art	the registered office a Florida limited of a Florida limited of an affirmative volticles of organization	
What Thomas, Assiste	•	1-1 TY 64	5714	
Division of Corporations, P.O.	Box 6327, Tal	ianassee, FL 37	Z314	

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