

P02000111661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

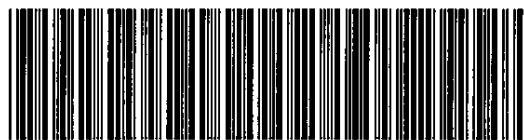
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SLD

SWAN LANDING DEVELOPMENT, LLC

P.O. Box 67185
St. Petersburg, FL 33736
Phone: 727-867-3714
Fax: 727-867-3753

Via Regular Mail

August 3, 2007

Personal and Confidential

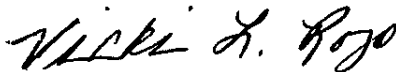
Ms. Susan Payne
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Susan:

Please find enclosed check number 4473 in the amount of \$20.00 representing the shortage for payment previously mailed to you for the attached filing fees.

Thank you in advance for your assistance to this matter and please call should you have questions or concerns.

Sincerely,



Vicki L. Rojo
Project Coordinator

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sabet Holdings, INC
(Name of Corporation)

DOCUMENT NUMBER: P02000111661

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUE YAZDANI
(Name of Contact Person)

Swan Landing Development, LLC
(Firm/Company)

P.O. Box 67185
(Address)

St. Petersburg, FL 33736
(City/State and Zip Code)

For further information concerning this matter, please call:

Sue Yazdani at (727) 460-9109
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sabet Holdings, Inc.
2. The principal office address: 3001 N. Rocky Point Drive E., Suite 200,
TAMPA FL 33607 Same as below
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10-16-2002 Document number: PD2000111661

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

REZA YAZDANI
3001 N. Rocky Point Dr. E. Ste 200
TAMPA FL 33607

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

4500 54th Avenue South
(P.O. Box NOT acceptable)
St. Petersburg FL 33711

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

REZA YAZDANI
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

7-17-07
(Date)

If signing on behalf of an entity:

REZA YAZDANI
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***