

PD3000034952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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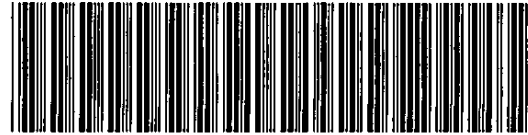
(Business Entity Name)

(Document Number)

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**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: **TSI – LAND O'LAKES CORPORATION**
2. The principal office address: **9180 Galleria Court, Suite 700  
Naples, Florida 34109**
3. The mailing address (if different): **9180 Galleria Court, Suite 700  
Naples, Florida 34109**
4. Date of incorporation: **03/21/2003** Document #: **PO300034952**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**James C. Stewart, Jr.  
9180 Galleria Court, Suite 700  
Naples, Florida 34109**

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

**Carl Joseph Coleman  
Fowler White Boggs Banker P.A.  
2201 Second Street, 5<sup>th</sup> Floor  
Fort Myers, Florida 33901**

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 of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
**GLENN E. CAUDILL, Director**

*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.*

  
\_\_\_\_\_  
**CARL JOSEPH COLEMAN,  
Registered Agent**

Date

**7/18/2006**

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