

P05000117588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

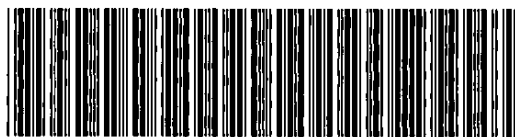
(Business Entity Name)

(Document Number)

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Change

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DIVISION OF CORPORATIONS

DEPT. OF STATE
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TALLAHASSEE, FLORIDA

06 SEP 12 AM 10:46

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DR
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 391493 4328337

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : September 12, 2006

ORDER TIME : 10:01 AM

ORDER NO. : 391493-005

CUSTOMER NO: 4328337

CHANGE OF AGENT

NAME: LLOYD FONDS US REAL ESTATE
MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

**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: LLOYD FONDS US REAL ESTATE MANAGEMENT, INC.
2. The principal office address: 27200 Riverview Center Blvd., Suite 309
Bonita Springs, FL 34134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/23/2005 Document number: P05000117588
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hugh W. Nevin, Jr.

Collier Place I, Suite 300, 3003 Tamiami Trail North

Naples, FL 34103

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

Cohen & Grigsby, P.C.

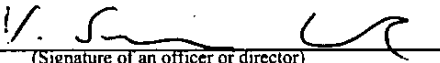
27200 Riverview Center Blvd., Suite 309

(P.O. Box NOT acceptable)

Bonita Springs, FL 34134

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)

V. S. Cook, Secretary

(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.

Cohen & Grigsby, P.C.

By: 

(Signature of Registered Agent)

September 11, 2006

(Date)

If signing on behalf of an entity:

Hugh W. Nevin, Jr.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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