

To: FL Dept of State
Subject: 00855,8843

From: Tracy Spear

Thursday, May 22, 2007 4:49 PM Page: 1 of 2

W05000111813

Florida Department of State Division of Corporations Public Access System

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(((H07000139424 3)))



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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

APR DEVELOPMENT, LLC

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To: Fl Dept of State
Subject: 000855,88843

From: Tracy Spear

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR
APR DEVELOPMENT, LLC**


Pursuant to the provisions of Section 608.508, Florida Statutes, the undersigned limited liability company, (the "Company") submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

1. The name of the Company is APR Development, LLC.
2. The mailing address of the Company is 13901 Sutton Park Drive South, Suite 330, Jacksonville, FL 32224.
3. The date of filing/registration in Florida was November 18, 2005.
4. The Document number is L05000111813.
5. The name of the registered agent and the registered office address as show on the records of the Florida Department of State is R. Keith Berta, 13901 Sutton Park Drive South, Suite 330, Jacksonville, FL 32224.
6. The name and address of the new registered agent and/or office is Gregory E. Matton, Esquire, Broad and Cassel, 100 North Tampa Street, Suite 3500, Tampa, FL 33602.

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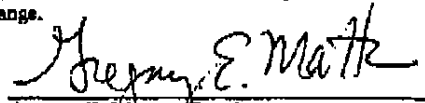
It is hereby confirmed that the change was authorized by an affirmative vote of the members of the Company or as otherwise provided for in the articles of organization or the operating agreement of the Company.

Dated this 24th day of April, 2007.


APR Development, LLC,
Laurence Anderson, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 of the Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.

Dated this 24th day of April, 2007


Gregory E. Matton, Esquire

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