

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**CAVE RUN PROPERTY MANAGEMENT LLC**

which is organized in the state of Florida, and for that purpose submits the following statements:

**1. Address of current principal office**

2424 ENTERPRISE ROAD  
SUITE F  
CLEARWATER, FL 33763-1704

**2. Principal office is hereby changed to:**

2222 Americus Boulevard North  
Apt. # 20  
CLEARWATER, FL 33763

**3. Signature of officer or chairman of the board**

Daniel W. Hyden, Managing Member

Signature and Title

Type or print name and title

1/3/2012 2:33 PM

Date