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46 NORTH WASHINGTON BOULEVARD, SUITE 1  
SARASOTA, FLORIDA 34236

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

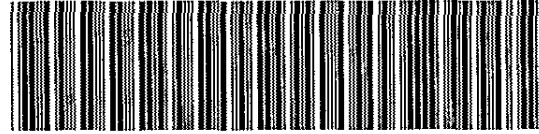
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2006 OCT -2 P 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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September 28, 2006

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Cart-Crete, LLC

FILED  
2006 OCT -2 P 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Dear Sir or Madam:

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the referenced Florida limited liability company. I have also enclosed a check in the amount of \$25.00 to cover the filing fee. Once the Statement has been processed, please return confirmation to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & SIEGEL, P.A.

  
April A. Haley  
Corporate Paralegal

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability 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 limited liability company is: Cart-Crete, LLC
2. The mailing address of the limited liability company is: 46 N. Washington  
Blvd., #1, Sarasota, Florida 34236

09/26/2005

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3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert E. Messick

Name

2033 Main Street, #600

Address

Sarasota, Florida 34236

City, State and Zip

6. The name and address of the new registered agent and/or office:

LPS Corporate Services, Inc.

Name

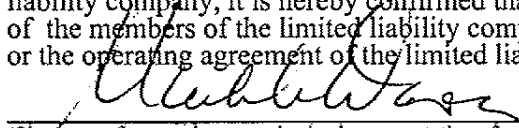
46 N. Washington Blvd., #1

Florida street address (P.O. Box NOT acceptable)

Sarasota FL 34236

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Mark A. Davy, MGRM

(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

Alison Haskins, Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILING FEE: \$25.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 OCT - 2 P 3: 23

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