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REGISTERED AGENT CHANGE

GYROCAM SYSTEMS LLC

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M. THOMAS
DEC 24 2008
EXAMINER

December 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GYROCAM SYSTEMS LLC
7345 16TH ST EAST
BLDG C SUITE 101
SARASOTA, FL 34243

SUBJECT: GYROCAM SYSTEMS LLC
REF: M03000001940

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Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H08000278306
Letter Number: 008A00061386

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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. Name of the limited liability company: GyroCam Systems LLC

2. (a) Principal office address of limited liability company: 7345 16th Street, East
Building C, Suite 101
Sarasota, Florida 34243
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
7345 16th Street, East
Building C, Suite 101
Sarasota, Florida 34243
(Note: MAY BE POST OFFICE BOX)

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June 16, 2003
3. Date of filing/registration in Florida

MO3000001940
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: David M. Boggs, Esq.

Registered Office Address:
Macfarlane Ferguson & McMullen
201 N. Franklin Street, Ste. 2000
Tampa, FL 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Doug Wright

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)
7345 16th Street, East
Building C, Suite 101
Sarasota, FL 34243

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)

Doug Wright
(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)

Doug Wright

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

DHS18 (05/08)