

M05000004482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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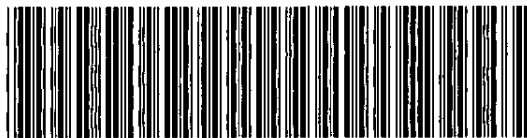
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JUL - 1 2011

**EXAMINER**



100208851161

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 30 AM 9: 51

RECEIVED  
11 JUN 30 PM 4: 14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 832476 7780752

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 25.00

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
11 JUN 30 AM 9:51

ORDER DATE : June 30, 2011

ORDER TIME : 3:01 PM

ORDER NO. : 832476-010

CUSTOMER NO: 7780752

CHANGE OF AGENT

NAME: APP OF FLORIDA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: \_\_\_\_\_

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 30 AM 9:51

1. Name of the limited liability company: APP OF FLORIDA, LLC

2. (a) Principal office address of limited liability company: 6831 E. 32nd Street, Suite 300  
Indianapolis, IN 46226  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 6831 E. 32nd Street, Suite 300  
Indianapolis, IN 46226  
*(Note: MAY BE POST OFFICE BOX)*

08/11/2005

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street  
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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

Jan Laughtin  
(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.

By: Troy Todd  
Corporation Service Company  
as its agent  
(Signature of Registered Agent)

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