

L05000001104

Aaron Willis, LLC
3166 Benton Blvd
Place FL 32571

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
ADMINISTRATIVE DIVISION

2005 JAN 12 P 3 42

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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. The name of the limited liability company is: Aaron Willis, LLC
2. The mailing address of the limited liability company is : 3166 Benton Blvd
Pace FL 32571
3. Date of filing/registration in Florida January 4, 2005
4. Document number LO5 000001104

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Aaron D. Willis
Name
6951 Vivian Drive
Address
Pensacola FL 32505
City, State and Zip

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

Aaron D. Willis
Name
3166 Benton Blvd
Florida street address (P.O. Box NOT acceptable)
Pace FL 32571
City, State and Zip

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2005 JAN 12
TALLAHASSEE
SECRETARY OF STATE

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.

Aaron D. Willis
(Signature of a member or authorized representative of a member)

AARON D. WILLIS
(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.

Aaron Willis
(Signature of Registered Agent)

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