

L00000001281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

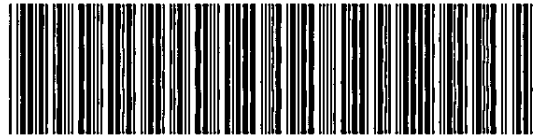
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cust

Office Use Only



800110439348

FILED

07 NOV -9 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 NOV -9 PM 4:17

RECEIVED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 312590 4304369

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : November 9, 2007

ORDER TIME : 3:30 PM

ORDER NO. : 312590-005

CUSTOMER NO: 4304369

FILED
07 NOV -9 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHANGE OF AGENT

NAME: AAABCO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**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: AAABCO, LLC

2. The mailing address of the limited liability company is : P.O. Box 212349

Royal Palm Beach, FL 33421

02/01/2000 L00000001281

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:

Arthur C. Abbott

Name

777 North East Harbor Drive

Address

Boca Raton, FL 33431

City, State and Zip

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

Arthur C. Abbott

Name

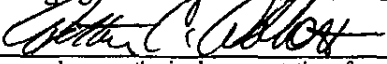
11460 Fortune Circle

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

West Palm Beach FL 33414

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)

Arthur C. Abbott, Manager

(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)

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

FILING FEE: \$25.00

FILED
07 NOV -9 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA