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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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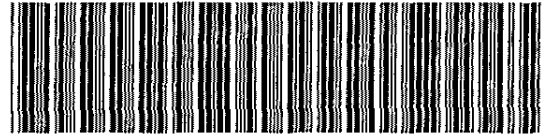
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Colligan OCT -9 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Active Enterprises LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Smith  
(Name of Person)

Active Enterprises L.L.C  
(Firm/Company)

1323 SW 33rd St  
(Address)

Cape Coral FL 33914  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brad Smith at (239) 699 4504  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: Active Enterprises L.L.C
2. The mailing address of the limited liability company is : 1323 Sw 33rd St  
Cape Coral FL 33914
3. Date of filing/registration in Florida 02/08/2000
4. Document number 100000001433

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

PELHAM Wagner  
Name  
5043 Genessee PKWY  
Address  
Bokelia FL 33922  
City, State and Zip

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

Adriana Smith  
Name  
1323 Sw 33rd St  
Florida street address (P.O. Box NOT acceptable)  
Cape Coral FL 33914  
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.

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

Adriana Smith  
(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.*

Adriana Smith  
(Signature of Registered Agent)

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

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