| DOCU | MENT # L0000000 | 2335 | | | U4 APF | R 12 AH 8: 2 | 9 1 |
|--|--|--|---|-------------------------|--|--|--|
| 1. Entity Nam | | | | | SECRET TALLAHA | TARY OF STAT ASSEE, FLORI | E DA |
| Principal Plac 1551 SANDS MAITLAND, F | PUR ROAD | Mailing Address PO BOX 4961 ORLANDO, FL 32802 | -4961 | | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | M | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | TI | 02232004 | Chg-LLC | CR2E083 (10/03 | 3) |
| City & Stat | e | City & State | | 4. FEI Numt NOT A | | | Applied For Not Applicabl |
| Zip | Country | Zìp | Country | 5. Certificati | of Status Desired | □ \$5.00 A Fee Requi | |
| | 6. Name and Address of Curre | nt Registered Agent | Name | 7. Name an | d Address of New R | Registered Agent | |
| | PORATE SERVICES OF CE | | | s (P.O. Box Num) | per is Not Acceptable | e) | |
| | H ORANGE AVENUE, STE 1), FL 32801 | 1100 | | | | | |
| | | | City | | | FL Zip Co | de |
| The above named entity submits this statement for the purpose of changing its registered office or registered. | | | | | th in the State of Fir | | |
| | Signature, typed or printed name of registered ego | ent and title if applicable. (NO | TE: Registered Agent signature requ | uired when reinstating) | | DATE | |
| Fi Di | lling Fee is \$50.00 ue by May 1, 2004 | | | ured when reinstating) | Florida | ke check payable to a Department of St | |
| SIGNATURE . Fi Di 9. | lling Fee is \$50.00 ue by May 1, 2004 | BERS/MANAGERS | TE: Registered Agent signature required Agent signature | uired when reinstating) | | ke check payable to a Department of St | ate |
| Fi Di 9. | ling Fee is \$50.00 ue by May 1, 2004 MANAGING MEM | BERS/MANAGERS | 10. | | Florida ADDITIONS | te check payable to a Department of Sta /CHANGES Change 1935772 | ate |
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