

L01000007173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

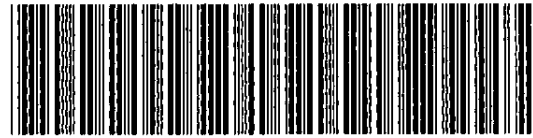
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B. KOHR

MAY 17 2011

EXAMINER



500207367605

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 17 AM 10:42
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 17 PM 2:22



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 776326 7832407
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED STATE
SECRETARY OF CORPORATIONS
11 MAY 17 PM 2:22

ORDER DATE : May 12, 2011
ORDER TIME : 9:26 AM
ORDER NO. : 776326-004
CUSTOMER NO: 7832407

CHANGE OF AGENT

NAME: GOULD & LAMB, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

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, in the State of Florida.

FILED STATE
SECRETARY OF CORPORATIONS
MAY 17 PM 2:22

1. Name of the limited liability company: GOULD & LAMB, LLC
2. (a) Principal office address of limited liability company: 101 Riverfront Blvd.
 (Note: **MUST BE STREET ADDRESS**) Suite 100
Bradenton, FL 34205
- (b) Mailing address of limited liability company: 101 Riverfront Blvd.
 (Note: **MAY BE POST OFFICE BOX**) Suite 100
Bradenton, FL 34205

- 05/07/2001 3. Date of filing/registration in Florida
- L01000007173 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Business Filings Incorporated
- Registered Office Address: 1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301

- (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.

Maurcen Cathell
 (Signature of a member or authorized representative of a member)

Maurcen Cathell, Authorized Person
 (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: Corporation Service Company
 (Signature of Registered Agent)

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