

28	vid G. Payne 49 Deer Run Springs, FL 34688	; ; I —
(Address)		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
·	-	•
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	
		10/10/
	Office Use Onl	1000



10/10/03--01047--019 **25.00

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: TALCON	1 Global Trading Co. LCC	
2. The mailing address of the limited liability company is: 2849 Deer RUH,		
TARPON Springs FL 34688		
3. Date of filing/registration in Florida	L01600009630	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the registered office Florida Department of State: Name Name		
Name 1299 Coverstove Address City, State and 2	10 · · · · · · · · · · · · · · · · · · ·	
6. The name and address of the new registered agent and/or	D2	
David G. Payne 2849 Decr Run arpon Springs, FL 34688 TARPOR Springs FL City, State and Zi	NOT acceptable)	
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		
liability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwis the operating agreement of the limited liability company.	was/were authorized by an affirmative vote of se provided in the articles of organization or	
(Signature of a member or authorized representative of a plember)	<u>-</u>	
David G. Payse (Printed or typed name of signee)	-	
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to men address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office o has been notified in writing of this change.	

FILING FEE: \$25.00

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

INHS18(10/99)

(Signature of Registered Agent)