L01000012261

-					
Simply Roses Florist 643 N. Dixie Hwy.					
 New Smyrna Beach, FL 32168 (386) 423-4347 					
_					
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107/07/04

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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.

The mailing address of t	he limited liability co	ompany is : _b	43 N DIXIE Free	way
New Smyrna Beach, FL	32168			•
07/23/2001		L01000012261		
3. Date of filing/registration in Florida		4. Document number		
5. The name of the registere Florida Department of St		stered office a	ddress as shown o	on the records of the
	3890 Turtle Creek	Name Drive Suite E	3	OH VIST
	Port Orange, FL 3. City,	Address 2127 , State and Zip	1	OF JUN 30 AM ID: 59
6. The name and address of	the new registered a	gent and/or of	fice:	ORPO S
1	Glenn Rose			AN IO: 59
	336 Brown Pelican	Name Drive		56 8
_	Florida street addres	s (P.O. Box N	OT acceptable)	
]	Daytona Beach	_{FL} 32119		
	City, S	State and Zip		
If the limited liability composition of the character that after the charand the business office of the liability company, it is here the members of the limited the operating agreement of	nge or changes are more registered agent who go firmed that the liebility company or the limited liability of	nade, the Floricill be identical change(s) was otherwise prompany.	da street address . Or, in the case s/were authorize	of the registered office of a Florida limited d by an affirmative vote of
Signature of a member or authorize	d representative of a member	ет)		
Glenn Rose				
(Printed or typed name of signee) I hereby accept the appoint comply with the provisions and I am familiar with and Chapter 60%, F.S. Of if this address, I hereby confirm to X. (Signature of Registered Agent)	ment as registered a of all standes relative accept the obligation state of the control of the limited hability at the limited hability	gent and agre to the prope as of my positi filed to merely ty company ha	e to act in this ca r and complete p on as registered o reflect a change is been notified in	pacity. I further agree to erformance of my duties, agent as provided for in in the registered office writing of this change.
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99) FILING FEE: \$25.00