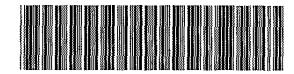
## L02000009611

(Re	questor's Name)	
(Ade	dress)	
(Add	dress)	<u> </u>
(Cit)	y/State/Zip/Phone	• #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies		
Special Instructions to F	Filing Officer:	

Office Use Only



800023269008

09/29/03~-01041--002 \*\*25.00

MIC/Z

DIVISION OF CORPORATIONS
03 SCP 29 AM 10: 13

## TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

CITIO TO COMP. TO THE PARTY OF	70 - XXG	,	
SUBJECT: TTB ENTERPRIS	(Name of corporation	1)	
DOCUMENT NUMBER: ~ P940	00070842		
The enclosed Statement of Change of	Registered Office/Agen	t and fee are submitt	ed for filing.
Please return all correspondence conc	erning this matter to the	following:	J
V. Donald Hilley (Name of person	)		
Hilley & Wyant-Cortez, (Name of firm/comp			<del>-</del> *
860 US Highway One, Süi (Address)	te 108		
North Palm Beach, FL 33		·	
For further information concerning this	,		DIVÎŞÎBÎ 03 SE
V. Donald Hilley (Name of person)	at ( 561 ) (Area code &	627–0009 z daytime telephone nu	O3 SEP 29 A
Enclosed is a \$35.00 check made paya	able to the Department o	f State.	OFF STATE OF
Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Fallahassee, FL 32399		

## 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: LLOYD ENTERPRISES, LLC 2. The mailing address of the limited liability company is: 18045 SE Laurel Leaf Lane Tequesta, FL 33469 04/23/2002 L02000009611 3. Date of filing/registration in Florida Document number are name of the registered agent and the registered office address as shown on the records of the a Department of State: V. Donald Hilley FEET DICK! Name 11382 Prosperity Farms Road, Suite 124 Address Palm Beach Gardens, FL 33410 City, State and Zip 6. The name and address of the new registered agent and/or office: V. Donald Hilley / Hilley & Wyant-Cortez 860 US Highway One, Suite 108 Florida street address (P.O. Box NOT acceptable) North Palm Bch FL 33408 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. AKEINGTON (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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 606, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, Thereby confirm that the limited liability company has been notified in writing of this change.

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

FILING FEE: \$25.00

INHS18(10/99)