

LO2 000025761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

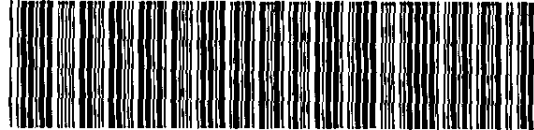
(Business Entity Name)

(Document Number)

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LO2-25761
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Buchanan Ingersoll

ATTORNEYS

Cynthia J. Sargent
Legal Assistant
813 222 8182
sargentej@bipc.com

SunTrust Financial Centre
401 E. Jackson Street, Suite 2500
Tampa, FL 33602-5236

T 813 222 8180
F 813 222 8189
www.buchananingersoll.com

July 26, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Consumer Preferred, LLC
Document No. L02000025761

Dear Sir/Madam:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Cynthia J. Sargent
Buchanan Ingersoll PC
401 E. Jackson Street
Suite 2500
Tampa, Florida 33602

For further information concerning this matter, please call me at (813) 222-8182.

Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,



Cynthia J. Sargent

CJS/
Enclosure(s)

**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: Consumer Preferred, LLC
2. The mailing address of the limited liability company is : 5226 S. MacDill Avenue, Suite A
Tampa, Florida 33611

September 30, 2002

L02000025761

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, Florida 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Mark J. Bernet as Receiver for Consumer Pre

Name

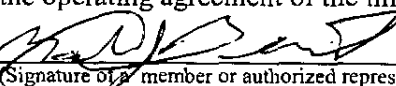
401 E. Jackson Street, Suite 2500

Florida street address (P.O. Box NOT acceptable)

Tampa, FL 33602

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.


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

Mark J. Bernet

(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.


(Signature of Registered Agent)

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