

MAY 18 2010 3:59PM
Division of Corporations

TRENAM KEMKER

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE
LITTLE ROCK HOLDINGS, LLC

Certificate of Status	0
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MAY. 18. 2010 4:00PM

TRENAM KEMKER

NO. 1218 P. 2

((H10000119245 3)))

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. Name of the limited liability company: Little Rock Holdings, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

5707 Clouds Peak Drive

Lutz, Florida 33558

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

5707 Clouds Peak Drive

Lutz, Florida 33558

4/9/03

L03000012804

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Nelson T. Castellano

Registered Office Address:

101 E. Kennedy Boulevard

Suite 2700

Tampa, Florida 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent:

Chris Cambas

NEW Registered Office Address:

5707 Clouds Peak Drive

(MUST BE FLORIDA STREET ADDRESS)

Lutz

FL 33558

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.

Lori Cambas
Signature of a member or authorized representative of a member

Lori Cambas, Manager

Printed or typed name of signer

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]
Signature of Registered Agent

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

FILING FEE: \$25.00