03000033559

rī)	Requestor's Name)	
A)	ddress)	
A)	ddress)	
(City/State/Zip/Phone #)		
PICK-UP		MAIL
(E	Business Entity Name)	
(Document Number)		
Certified Copies	Certificates of	Status
Special Instructions to Filing Officer:		
	Office Use Only	



08/26/04--01043--001 **25.00

04 AUG 26 AH 10: 18 SECREDARY OF STATE TALLAHASSEE, FLORIDA

FILED

U3-33559 NO

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: ____ FLORIDA, LLC

2. The mailing address of the limited liability company is : <u>1900 NW CORPORATE BLVD</u>.

SUITE EAST 100, BOCA RATON, FL 33431

09-04-2003

L03000033559

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:

CORPORATE CREATIONS INTERNATIONAL

Name 11380 PROSPERITY FARMS RD. #221E

Address PALM BEACH GARDENS FL 33410

City, State and Zip

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

HENRICUS A.J.M. COX

5815 WINDSOR CT.

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

BOCA RATON, FL, 33496 City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is pereby 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 indicative 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)

HENRICUS A.J.M. COX

(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 provision 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

FILING FEE: \$25.00