L03000033659

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)	· · · · · · · · · · · · · · · · · · ·		
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
		į		

Office Use Only



200110909152

10/24/07--01020--003 **25.00

AL

2001 OCT 24 P 2: 06
SECRETARY OF STATE

LAW OFFICES

PURCELL, FLANAGAN & HAY, P.A.

I 548 LANCASTER TERRACE JACKSONVILLE, FL 32204

TIMOTHY L. FLANAGAN*
JONATHAN L. HAY*
HARRIS L. BONNETTE, JR.*
JOHN I, FISHBURNE, III*

MAILING ADDRESS; POST OFFICE BOX 40749 JACKSONVILLE, FL 32203 THOMAS K. PURCELL (1947 - 2004)

CLARENCE F. FRAZIER
OF COUNSEL

October 22, 2007

TELEPHONE (904) 355-0355 FACSIMILE (904) 355-0820 WEBSITE: WWW.JAXTAXLAW.COM

> EMAIL LFLOOD@JAXTAXLAW,COM

JANET A, CARVER
BRIAN J, HERSHORIN *
THOMAS D, POINTNER
ROBERT H, TRUDEAU *
LINDA R, WICKER

* LL M. IN TAXATION

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

Re: WARE INTERIORS, LLC - Doc. #: L03000033659

Statement of Change of Registered Agent

Dear Sir/Madam:

Please find enclosed an original Statement of Change of Registered Agent or WARE INTERIORS, LLC, Document #L03000033659, along with the filing fee of \$2 100. Please change your records to the new registered agent.

Please return all correspondence concerning this matter to my attention at the address above.

Please let me know if you have any questions or comments.

Sincerely,

Leigh (1). Flood Legal Assistant

/lf

Enclosures

Jerson Barrier

A PRINTING REAL PROPERTY OF THE

STATEMENT OF CHANGE OF REGISTERED AGENT FOR WARE INTERIORS, LLC

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida.

The Name of the Limited Liability Company:	WARE INTERIORS, LLC			
The Principal Office and Mailing Address:	11710 Central Parkway Jacksonville, FL 32224			
Date of Filing/Registration:	September 5, 2003	SECRI	2001 0	
	Document Number: L03000033659	ETAR'N HASSI	CT շս	
Current Registered Agent:	Karen E. Wendzel 12276 San Jose Blvd., Suite 126 Jacksonville, FL 32223	SECRETARY OF STATE TALLAHASSEE, FLORIDA	P 2: 06	O
New Registered Agent:	Cynthia L. Ware 11710 Central Parkway Jacksonville, FL 32224	-		

Ware Interiors, LLC is a Florida limited liability company organized under the laws of the State of Florida, is hereby confirmed that the change was 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.

Cynthia L. Ware, authorized representative

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 obligation of my position as registered agent as provided for in Chapter-608, F.S.

Cynthia SWare

Cynthia L. Ware

11710 Central Parkway Jacksonville, FL 32224

October 22, 200

[Date]