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SECRETARY OF STATE
ANASSEE. FLORIDA

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COVER LETTER

SUBJECT: Caylon Concepts LLC (Name of Limited Liability Company) Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Anna Taylor (Name of Person) Caylon Concepts LLC (Firm/Company) 1850 Hawkins Court (Address) Sarasota, Florida 34236 (City/State and Zip Code) For further information concerning this matter, please call: Anna Taylor (Name of Person) (Area Code & Daytime Telephone Number Clifton Building Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Taylor Registration Section Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314	CO: Registration Section Division of Corporations		
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	Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	Registration Section Division of Corporations P.O. Box 6327	
Enclosed is a check for the following amount:	Enclosed is a check for the follow	ving amount:	
✓ \$25 Filing Fee	\$25 Filing Fee	\$55 Filing Fee & Certified Cop	ру

INHS18 (8/05)

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: Caylon Concepts LLC 2. The mailing address of the limited liability company is: 1850 Hawkins Court Sarasota, FL 34236 L03000042126 10/31/2003 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: Agents and Corporations Inc. 773 4th Avenue North, Suite E Address Naples, FL 34102 City, State and Zip 6. The name and address of the new registered agent and/or office: Anna Taylor Name 1850 Hawkins Court Florida street address (P.O. Box NOT acceptable) Sarasota 34236 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)

Anna Taylor
(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 FILING FEE: \$25.00