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(Requestor's Name)	
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(City/State/Zip/Phone #)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	
(Socialistic Administry)	
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	
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SECKETARY OF STATE
ARLAHASSEE, FLORIDA



COVER LETTER

Division of Corporations			
SUBJECT: TAMPA BAY, LLC (Name of Limit	ted Liability Company)		
`			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this			
rease return an correspondence concerning ans	matter to the following.		
MELANIE DOVAL			
MELANIE DOYAL (Name of Person)			
` ,	7290 7AS		
CORPORATE DIRECT, INC.	2007 AUC -9 SECRETARY TALLAHASSI		
(Firm/Company)	HASS		
·			
2248 MERIDIAN BLVD., STE. H			
(Address)	PH 12: 55 FLORID		
MINDEN, NV 89423	<u> </u>		
(City/State and Zip Code)			
For further information concerning this matter, p	please call:		
MELANIE DOYAL at	(775) 782-1307		
(Name of Person)	(Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section Division of Corporations	Registration Section Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle	Tallahassee, Florida 32314		
Tallahassee, Florida 32301			
Enclosed is a check for the following an	mount:		
 ✓ \$25 Filing Fee	\$55 Filing Fee & Certified Copy		

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.

2000, 01 0000, 00000	75 by 1 101 1014.					
1. The name of the limited liability company is: TAMPA BAY, LLC						
2. The mailing address of the limited liability company is : 2248 MERIDIAN BLVD., STE. H						
MINDEN, NV 89423						
11/19/2003	/19/2003 L03000046683					
3. Date of filing/registration in Florida		4. Document number				
5. The name of the regist Florida Department of	ered agent and the registe State:	ered office address as shown	on the records of the			
•	PARACORP INCO	ORPORATED				
Name						
236 EAST 6TH AVENUE						
		ddress				
TALLAHASSEE, FL 32303						
		tate and Zip				
6. The name and address of the new registered agent and/or office:						
GERRI DETWEILER		7200 7210				
Name 1037 GREYSTONE LANE		2007 AUG SECRET				
Florida street address (P.O. Box NOT acceptable)		-9 VSSE				
	SARASOTA,	FL 34232				
	City, Sta	ite and Zip	<u> </u>			

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)

FIDEL MORALES

(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.

Serre Letwerler (Signature of Registered Agent)