

Jun 26, 07 10:23

DIVISION OF CORPORATIONS

P. 1  
Page 1 of 1

**LO3 0000 48581**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000144456 3)))



H070001444563ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : SMALL BUSINESS RESOURCES USA, INC.  
Account Number : T20040000173  
Phone : (407)298-4646  
Fax Number : (407)297-0588

FILED  
2007 JUN 26 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

BLUE HORSE INVESTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
07 JUN 26 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Jun 26 07 10:24a

P. 2

FAX AUDIT # H070001444563

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Blue Horse Investment Group, 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:

James K. Duerr, CPA  
(Name of Person)

Small Business Resources USA, Inc.  
(Firm/Company)

773 S. Kirkman Rd., Ste. 118  
(Address)

Orlando, FL 32811  
(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA at (407) 298-4646  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (8/05)

FAX AUDIT # H070001444563

FILED  
2007 JUN 26 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 26 07 10:24a  
UNIVERSITY MICROFILMS  
SERIALS ACQUISITION  
300 N ZEEB RD  
ANN ARBOR MI 48106-1500

FAX AUDIT # H 070001444563

P. 3

P. 4

**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: Blue Horse Investment Group, LLC

2. The mailing address of the limited liability company is: P.O. Box 451222

Kissimmee, FL 34745

12/01/2003 102000048581

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:

Small Business Resources, Inc.  
Name  
773 S. Kirkman Rd., Ste. 118  
Address  
Orlando, FL 32811  
City, State and Zip

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

Small Business Resources USA, Inc.  
Name  
773 S. Kirkman Rd., Ste. 118  
Florida street address (P.O. Box NOT acceptable)  
Orlando FL 32811  
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.

X [Signature]  
President or authorized representative of a member

Ruth G. Houser  
(Printed or typed name of signor)

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]  
Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

INVS18 (2/05)

SECRET  
TALLAHASSEE  
FLORIDA  
2007 JUN 26 AM 8:15

FILED

FAX AUDIT # H 070001444563