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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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## **COVER LETTER**

Division of Corporations			
SUBJECT: BRAD'S CARPENTRY (Name of	Y L.L.C. of Limited Liability Company)	_	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	ed Office Change and fee(s) are submitted for	filing.	
Please return all correspondence concerni	ing this matter to the following:		
DEVIN NEWMAN	TAN SI	700	
(Name of Person)		TO THE THE	
ALL FLORIDA FIRM INC	HASSER	FILED	
(Firm/Company)		D D	
465 S VOLUSIA AVE SUITE C	ORIDA	STATE hh &	
(Address)			
ORANGE CITY, FLORIDA 32763 (City/State and Zip Code)	······		
For further information concerning this ma	natter, please call:		
BRADLEY RATHMAN	at (386) 760-5466		
(Name of Person)	(Area Code & Daytime Telep	phone 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 follow	wing amount:		
<b>✓</b> \$25 Filing Fee	\$55 Filing Fee & Certified Cop	у	

## 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: BRAD'S CARPENTRY L.L.C. 2. The mailing address of the limited liability company is: 2929 LANTERN DR **SOUTH DAYTONA FL 32119** 11/26/2003 L03000050678 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: RATHMAN, BRADLEY J Name 2929 LANTERN DR Address ST. DAYTONA FL 32119 US City, State and Zip 6. The name and address of the new registered agent and/or office: ALL FLORIDA FIRM INC Name 465 S VOLUSIA AVE SUITE C Florida street address (P.O. Box NOT acceptable) ORANGE CITY 32763 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)

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 quaress, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

(Printed or typed name of signee)

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