LD4000006885

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J. BRYAN

APR 1 4 2008

EXAMINER



ALL FLORIDA FIRM INC

813 Deltona Blvd, Ste A Deltona, FL 32725 Phone 386-575-1180

4/9/2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: L04000006885

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

PITTS FENCE COMPANY, LLC

PO BOX 321

FOUNTAIN, FL 32438

Sincerely,

Donna Serpa

DA APR 11 PH 4: 15

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: PITTS FENCE COMPANY, LLC
- 2. The mailing address of the limited liability company is: POBOX 321 FOUNTAIN FL 32438 US

1/26/2004

L04000006885

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:

ROBERT L PITTS 4438 NW FLANDERS CUTOFF ALTHA FL 32421

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

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A (Box 1216986) DELTONA, FL 32725

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)

(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 Ager

Danny Sontiago for All Florida Firm Inc., Registered Agent (Dat

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

INHS18 (8/05)

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