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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Blue Siesta, L.C.C. (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:
LORI Feil (Name of Person)
Advanced Wellness Censter (Firm/Company)
2222 S. Tanayi Trast, Stec
Scerasoti, R 34239 (City/State and Zip Code)
For further information concerning this matter, please call:
(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 & Certified Copy
INHS18 (8/05) IN already in Itic

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.

agent, or com, in the state of trontage	\mathcal{O}_{ℓ}	c. ,	
1. The name of the limited liability company is:	Blue i) resta	CLC.
2. The mailing address of the limited liability company is :	2222 S	. Tan	iani Trail,
Susec, Sarasota, R 3423	9		· · · · · · · · · · · · · · · · · · ·
2/18/04	i i		15678
5. The name of the registered agent and the registered office a Florida Department of State: John Licural Name	nce Train		-1
6. The name and address of the new registered agent and/or or o	ard Trail OT acceptable	e) 	FILED 06 DEC 26 PH 3: 10 SECRETARY OF STATE NIT AHASSEE FLORIDA
If the limited liability company is not organized under the law confirmed that after the change or changes are made, the Flor and the business office of the registered agent will be identical liability company, it is hereby confirmed that the change(s) wo of the members of the limited liability company or as otherw or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) John A. Giwrance	es of the State of ida street addrest. Or, in the cas/were author ise provided in	of Florida, it ess of the reg ase of a Flor ized by an a the articles	is hereby gistered office ida limited ffirmative vote of organization
(Printed or typed name of signee) I hereby accept the appointment as registered agent and agree comply with the provisions of all statutes relative to the proper and I am familiar with and accept the obligations of my posit Chapter 608, F.S. Or, if this document is being filed to merel address, I hereby confirm that the limited liability company his (Signature of Registered Agent)	ee to act in this er and complete ion as registere y reflect a char as been notifie	s capacity. I e performan ed agent as p nge in the re d in writing	further agree to ce of my duties, provided for in gistered office of this change.

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