

L040000019245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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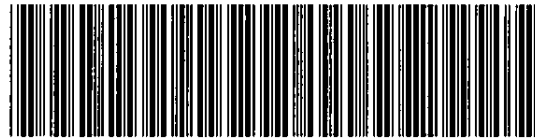
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SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 21 AM 9:03



ALL FLORIDA FIRM INC

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

4/16/2008

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

RE: L04000019245

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

PHILLIP D. RICHARDSON, LLC

6906 JOLEE ROAD

PANAMA CITY FL 32404

Sincerely,

A handwritten signature in black ink, appearing to read "Donna Serpa". The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke at the end.

Donna Serpa

All Florida Firm, Inc.

**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: **PHILLIP D. RICHARDSON, LLC**
2. The mailing address of the limited liability company is: **6906 JOLEE ROAD PANAMA CITY FL 32404**

3/11/2004

L04000019245

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:

**DONNA RICHARDSON
6906 JOLEE ROAD
PANAMA CITY FL 32404**

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

**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box 1215339)
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)

DONNA J. RICHARDSON
(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 Agent)


Danny Santiago for All Florida Firm Inc, Registered Agent

April 9, 2008

(Date)

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

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DIVISION OF CORPORATION
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