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2004 SEP 29 P 2:24

SECRETARY OF STATE
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Jen Jenn Realty, LLC
1851 Harley Place • Merritt Island

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it may concern,

Please accept the following STATEMENT OF CHANGE form as submission for a change of address for the company. I request that the information be updated to include the new address information listed on the form as well as an additional mailing address which should be used for correspondence.

MAILING ADDRESS

Jen Jenn Realty
121 Spruce Street
Stratford CT 06615

PRINCIPAL OFFICE ADDRESS

Jen Jenn Realty
8880 Sea Oaks Way North
Building 7, Suite 202
Vero Beach, FL 32963

Thank you,

Jennifer Jennings



**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: den denn Realty **FILED**

2. The mailing address of the limited liability company is : 1851 HARLEY PLACE
MERRITT ISLAND FL 32952

March 10, 2004
3. Date of filing/registration in Florida

LO4000097558
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:

Jennifer Jennings
Name
1851 Harley Pl
Address
Merritt Island FL 32952
City, State and Zip

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

Jennifer Jennings
Name
8880 Sea Oaks Way North Bldg 7 #202
Florida street address (P.O. Box NOT acceptable)
Vero Beach FL 32963
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.

Jennifer Jennings
(Signature of a member or authorized representative of a member)

Jennifer Jennings
(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.

Jennifer Jennings
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314