

L04000026450

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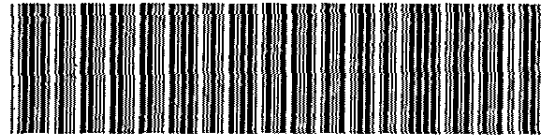
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 15 Minutes of Fame, LLC
(Name of corporation)

DOCUMENT NUMBER: L040000026450

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Isaksen
(Name of contact person)

Jennifer Isaksen PA
(Firm/Company)

415 S. Mac Dill Ave
(Address)

Tampa FL 33609
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer Isaksen
(Name of contact person)

at (813) 272-2007
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2004

JENNIFER ISAKSEN
JENNIFER ISAKSEN, P.A.
415 S. MAC DILL AVE
TAMPA, FL 33609

SUBJECT: 15 MINUTES OF FAME, LLC
Ref. Number: L04000026450

We have received your document for 15 MINUTES OF FAME, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. You must complete a form for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00058025

**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: 15 Minutes of Fame, LLC
2. The mailing address of the limited liability company is: 101 Philippe Pkwy, Suite 313
Safety Harbor, FL 34695
3. Date of filing/registration in Florida: 4/7/2004
4. Document number: L04000024650

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

AGENT
JENNIFER ISAKSEN
610 Garrison Cove Lane
Tampa, FL 33602

OFFICE
610 Garrison Cove Lane
Tampa, FL 33602

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

AGENT
JENNIFER ISAKSEN

OFFICE
101 Philippe Parkway
Suite 313
Safety Harbor, FL 34965

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 Isaksen
(Signature of a member or authorized representative of a member)

Jennifer Isaksen
(Printed or typed name of signer)

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 Isaksen
(Signature of Registered Agent)

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