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Jan 26, 2006
Secretary of State

1125 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

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LAKE WORTH, FL 33460

DONATH, RANDELL
1125 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Electronic Signature of Registered Agent

Date _____

Title: MGR () Delete
Name: DONATH, RANDELL
Address: 1125 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDELL DONATH

PRES

01/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date