

W4 0000 50766

(Requestor's Name)

FROM

Proud Supporter of The Humane Society of the United States



Mr. Daniel P. Kelly  
1686 Rachels Ridge Loop  
Ocoee, FL 34761-9000

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
U.S. DISTRICT COURT  
MILWAUKEE, WISCONSIN  
JUL 12 2004

W4-50766  
OK

**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: New Family Institute, LLC

2. The mailing address of the limited liability company is: \_\_\_\_\_

11086 Rachels Ridge Loop Ocoee FL 34761

July 7<sup>th</sup>, 2004                      L04000050766

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:

Corporation Service Company

Name

1201 Hays St.

Address

Tallahassee, FL 32301

City, State and Zip

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

Shera Kelly

Name

11086 Rachels Ridge Loop

Florida street address (P.O. Box NOT acceptable)

Ocoee FL 34761

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.

Shera Kelly  
(Signature of a member or authorized representative of a member)

Shera Kelly  
(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.*

Shera Kelly  
(Signature of Registered Agent)

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