

W04000059504

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TALLAHASSEE, FLORIDA

W04-59504
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September 13, 2004

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

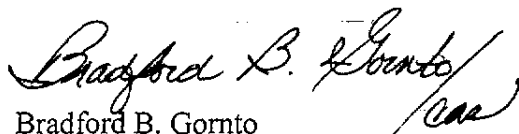
Re: Toots Investments, LLC
Document #L04000059504

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office and Registered Agent is submitted for filing. I have also enclosed a check payable to the Florida Department of State for \$25.00 in payment of filing fees.

Thank you for your assistance.

With kindest regards,



Bradford B. Gornto
BBG/cs
Enclosures

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is Toots Investments, LLC.
2. The mailing address of the limited liability company is 1921 S. Atlantic Avenue, Daytona Beach Shores, FL 32118.
3. Date of filing/registration in Florida is August 6, 2004.
4. Document number L04000059504.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

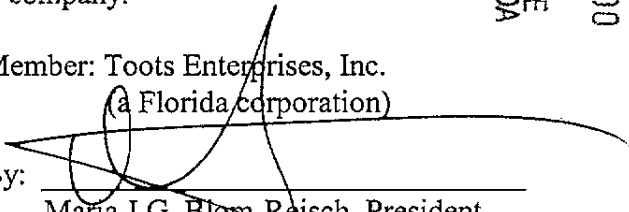
Bradford B. Gornto, Esq.
149 S. Ridgewood Avenue, Suite 550
Daytona Beach, FL 32114

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

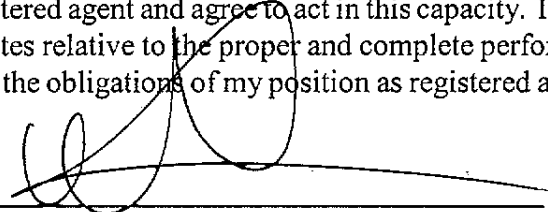
Maria J.G. Blom-Reisch
1921 S. Atlantic Avenue
Daytona Beach Shores, FL 32118

It is hereby confirmed that these changes were authorized by an affirmative vote of the sole member of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Member: Toots Enterprises, Inc.
(a Florida corporation)

By: 
Maria J.G. Blom-Reisch, President

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.


Maria J.G. Blom-Reisch, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 15 11:00

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