

L040000059770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2008 JUN 26 P 1:15

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ALL FLORIDA FIRM INC

813 Deltona Blvd, Ste A
Deltona, FL 32725
Phone 386-575-1180

6/19/2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: L04000059770

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

LAPLANTE CONSTRUCTION LLC

149 WEST CEDARWOOD CIR

KISSIMMEE, FL 34743

Sincerely,

All Florida Firm, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: LAPLANTE CONSTRUCTION LLC
2. The mailing address of the limited liability company is: 149 WEST CEDARWOOD CIR
KISSIMMEE FL 34743

8/12/2004

L04000059770

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:

**PHILLIP LAPLANTE
149 WEST CEDARWOOD CIR
KISSIMMEE FL 34743**

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

**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box 1240310)
DELTONA, FL 32725**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

PHILLIP S. LAPLANTE
(Signature of a member or authorized representative of a member)

PHILLIP S. LAPLANTE
(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.

(Signature of Registered Agent)

Jackie Smith
Jackie Smith for All Florida Firm Inc, Registered Agent

April 25, 2008
(Date)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**