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To:

**Division of Corporations** 

Fax Number : (850)617-6383

From:

Account Name: REGISTERED AGENTS INC.

Account Number: 120090000081 : (307)200-2803 Phone Fax Number : (855)330-1010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## LLC REGISTERED AGENT CHANGE SUNTALK, L.L.C.

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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 605.0114 or 605.0116, 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. Na	me of the limited liability company: SunTalk	L.L.C.	
2. (a)	13400 S RT 59	(h) 13400	S RT 59
<b>2</b> . (1.)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Suite#116 PMB#343	Suite#	116 PMB#343
	Plainfiled, IL 60585	Plainfile	ed, IL 60585
	10/15/2004	L04000	0075099
3.	Date of filing/registration in Florida	4.	Document number
5. (a)	MORTELL, EDWIN EIII ESQ		
J. (a)	Registered Agent and Registered Office shown on the records of	the Florida Dept. of Sta	ate:
	PETERSON BERNARD		
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRESS)	<del>_</del>
	416 SE FLAMINGO AVE.		2020 SEC
	STUART FI	34996	2020 JAN 17 SECRETARI TALLAHA
(b)	Registered Agents Inc.		
(0)	Enter name of NEW Registered Agent and/or NEW Registered	Office address:	
	7901 4th St N		PILED  1020 JAN 17 PH 2: 09  SECRETARY OF STATE  TALLAHASSEE, FL
	NEW Registered Office Address:		T1
	STE 300		
	St. Petersburg	33702	_
the cha agent was/we the arti	mited liability company is not organized under the large or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited litre authorized by an affirmative vote of the members of cles of organization or the operating agreement of the unter the different member or authorized representative of a member	the registered officability company, it of the limited liability community continuities and liability continuities.  Riley Park	ce and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in impany.  Printed or typed name of signce
provisi the obl to mere notified	by accept the appointment as registered agent and agreems of all statutes relative to the proper and complete igations of my position as registered agent as provide all reflect a change in the registered office address. If in writing of this change.  Bill Havre - Assistance of Registered Agent	ree to act in this ca performance of my d for in Chapter 60 hereby confirm tha nt Secretary	pacity. I further agree to comply with the values, and I am familiar with and accept 35, F.S. Or, if this document is being filed the limited liability company has been