## 604000079127

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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## **COVER LETTER**

TO: Registration Section

INHS18 (8/05)

Division of Corporations			
SUBJECT: JAT Properties, LLC (Name of L	imited Liability Company)		
Dear Sir or Madam:			•
The enclosed Registered Agent/Registered O	Office Change and fee(s) are submitted for filing	ıg.	
Please return all correspondence concerning	this matter to the following:		
Thomas J. Matkowski (Name of Person)	<u> </u>		
JAT Properties, LLC (Firm/Company)			
1525 Piermaj Lane		2007 SEC	
Lutz, FL 33549  (City/State and Zip Code)		2001 DEC 20 SECRETARY	English
For further information concerning this matter	er, please call:	AHII: 00 'OF STATE EE, FLORIDA	
Thomas J. Matkowski	at (813 ) 690-4159		
(Name of Person)	(Area Code & Daytime Telephon	ne Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following	g amount:		
<b>✓</b> \$25 Filing Fee	\$55 Filing Fee & Certified Copy		

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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.

2. The mailing address of	the limited liability com	pany is : 1525 Piermaj Lane,	Lutz, FL 33549
11-01-2004		L04000079127	
3. Date of filing/registration in Florida		4. Document numb	er
5. The name of the registe Florida Department of S		red office address as shown on	the records of the
		lame	
	1525 Piermai Lane		
		Idress	
	Lutz, FL 33549		
	City, St	ate and Zip	20 TA
6. The name and address of	of the new registered ager	nt and/or office:	2001 DEC SECRET ALLAHA
	Thomas J. Matkowsl	ki	
	Na: 1525 Piermaj Lane	me	C 20 / TARY O IASSEE.
•	Florida street address (F	P.O. Box NOT acceptable)	AHII: 00
	Lutz F	FL 33549	
	City, Stat	e 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.

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

ANNA CISZEWSKI
(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 gonfirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agen))

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