

FILED
Jan 24, 2007 08:00 AM
Secretary of State

Mailing Address
9260 BAY PLAZA BLVD
SUITE 501
TAMPA, FL 33619

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CR2E083 (11/05)

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| Applied For |
| Not Applicable |

\$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

DATE _____

**DO NOT WRITE
IN THIS SPACE**

01/26/07-80029-002 50.00

| | |
|----------------|-------------------------------|
| TITLE | MGRM |
| NAME | FERREIRA, RANDY X |
| STREET ADDRESS | 9260 BAY PLAZA BLVD SUITE 501 |
| CITY-ST-ZIP | TAMPA, FL 33619 |
| TITLE | MGRM |
| NAME | RAIRIGH, RAYMOND L |
| STREET ADDRESS | 9260 BAY PLAZA BLVD SUITE 501 |
| CITY-ST-ZIP | TAMPA, FL 33619 |
| TITLE | MGRM |
| NAME | PACKER INVESTMENTS, LLC |
| STREET ADDRESS | 9260 BAY PLAZA BLVD SUITE 501 |
| CITY-ST-ZIP | TAMPA, FL 33619 |
| TITLE | |
| NAME | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #