

LD4000091997

Incorp

(Requestor's Name)

375 N. Stephanie St.

(Address)

Suite 1411

(Address)

Henderson, NV 89014-8909

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

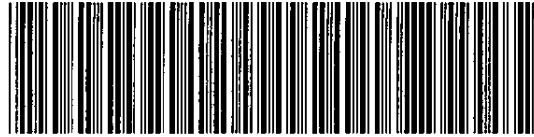
Special Instructions to Filing Officer:

**L. SELLERS**

JUN - 9 2009

**EXAMINER**

Office Use Only



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06/08/09--01007--019 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

09 JUN - 8 PM 12: 17

FILED

**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. Name of the limited liability company: CARLSON ELECTRICAL CONSTRUCTION, L.L.C.

2. (a) Principal office address of limited liability company: 4564 GULF BREEZE PKWY  
GULF BREEZE FL 32563  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 7480 WOODMONT AVENUE  
NAVARRE FL 32566  
**(Note: MAY BE POST OFFICE BOX)**

12/21/2004  
3. Date of filing/registration in Florida

L04000091997  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: FOUNTAIN LAW FIRM, P.A.

Registered Office Address: 2045 FOUNTAIN PROFESSIONAL CT. SUITE A  
NAVARRE FL 32566 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** Incorp Services, Inc.

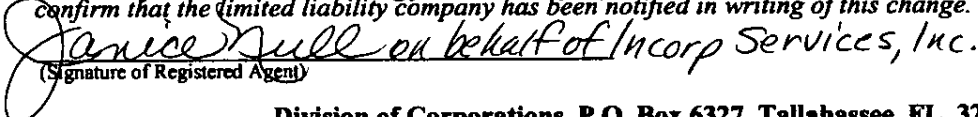
**NEW Registered Office Address:** 17888 67th Court North  
**(MUST BE FLORIDA STREET ADDRESS)** Loxahatchee FL 33470

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)

CURT S. CARLSON, MANAGER  
(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)

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

09 JUN -8 PM 12: 17  
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TALLAHASSEE FLORIDA