L05000005863

- Fred Byron LLC 4425 Wingate Rd. - Myakka City, FL 34251 -					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
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10/14/05--01024--003 **25.00

SECRETARY OF STATE AS DIVISION OF CORPORATIONS

Office Use Only

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 limite	d liability company is:	Fred Byro	n LLC	•	
2. The mailing address of				d	
Myakka City, FL 3425					
01/19/2005			L05000005863		
3. Date of filing/registration in Florida		•	4. Document number		
5. The name of the registe Florida Department of S	red agent and the regist State: Fred Byron	tered office a	ddress as shown on	the records of the	
	720 Flamingo Drive	Name			
	Apollo Beach, FL 3	Address 33572 State and Zip)	DIVISION OF CORPORATIONS 05 OCT 14 PM 12: 29	
6. The name and address of	of the new registered ag	gent and/or of	ffice:	OF CR	
	Fred Byron			ORPO	
	4425 Wingate Road	Name I		75: RATIO	
•	Florida street address	(P.O. Box N	(OT acceptable)	6 75	
	Myakka City	_{FL} 34251			
	City, St	tate and Zip			
If the limited liability com confirmed that after the chand the business office of liability company, it is her the members of the limited the operating agreement of the limited that the operating agreement of the limited that the limited that the limited liability companies that the change of the limited liability companies that the	nange or changes are mather registered agent will be the confirmed that the disability company or a	ade, the Flori Il be identica change(s) wa as otherwise t	da street address of the Case	the registered office a Florida limited	
(Signature of a member or anthori	zed representative of a member	er)	en e	e e e e e e e e e e e e e e e e e e e	
Fred Byron (Printed or typed name of signee)			_	<u>-</u>	
= :	ntment as registered as	ent and agre	e to act in this cana	city. I further goree to	
I hereby accept the appoil comply with the provision and I am familiar with and Chapter 608, F.S. Or, if the address, I hereby confirm	s of all statutes relative d accept the obligations his document is being f that the limited liability	to the prope s of my positi iled to merely y company ho	r and complete perfe on as registered age y reflect a change in as been notified in w	ormance of my duties, int as provided for in the registered office riting of this change.	

(Signature of Registered Agent)