

L05000010186

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DIVISION OF CORPORATIONS
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06 NOV -2 AM 9:19 2006 NOV -2 PM 3:16
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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPAR

DATE: 11/02/06

REF. #: 000672.59744

CORP. NAME: MAB PROPERTIES, LLC

FILED
06 NOV -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: STATEMENT OF CHANGE OF REGISTERED AGENT | | |

STATE FEES PREPAID WITH CHECK# 518978 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**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 limited liability company: **MAB PROPERTIES, LLC**
2. The principal office address: **11125 49TH STREET NORTH
CLEARWATER, FLORIDA 33762**
3. The mailing address (if different):
4. Date of filing/registration: **02/01/2005** Document number: **L05000010186**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
**GERALD S. BARNUM
11125 49TH STREET NORTH
CLEARWATER, FLORIDA 33762**
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box or personal mailbox NOT acceptable)
**F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FLORIDA 32202**

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 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.

Gerald S. Barnum

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

GERALD S. BARNUM

(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 merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

F & L Corp

By: Martin A. Traber

(Signature of Registered Agent)

11/2/06

(Date)

If signing on behalf of an entity:

Martin A. Traber

(Typed or Printed Name)

Vice President

(Capacity)

FILING FEE: \$25.00

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS—P.O. BOX 6327—TALLAHASSEE, FLORIDA 32314