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SECRETARY OF STATE OF OCT 24 PH 4: 12

COVER LETTER

	Registration Section Division of Corporations		
SUBJE	CT: EUROVEST, LLC (Name of	Limited Li	ability Company)
Dear Sir	or Madam:		
The enc.	losed Registered Agent/Registered	Office Cha	nge and fee(s) are submitted for filing.
Please re	eturn all correspondence concerning	this matte	r to the following:
JAMES	R. ATTKISSON		. <u>. </u>
	(Name of Person)		
EURO	/EST, LLC	<u>.</u>	<u></u>
	(Firm/Company)		
9600 K	OGER BLVD, SUITE 105		
	(Address)		
ST PF1	ERSBURG, FL 33702		
	(City/State and Zip Code)	· <u> </u>	- <u></u>
For furth	er information concerning this matt	er, please o	eall:
JAMES	R. ATTKISSON	at (_727	576-3803
	(Name of Person)	_	(Area Code & Daytime Telephone Number)
R D C 2	TREET/COURIER ADDRESS: egistration Section livision of Corporations lifton Building 661 Executive Center Circle allahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
E	nclosed is a check for the followin	ig amount	:
✓	\$25 Filing Fee		\$55 Filing Fee & Certified Copy

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 i	S: EUROVEST, LLC			
2. The mailing address of the limited liability	company is: 9600 KOGER BLVD. SUITE 105			
ST. PETERSBURG, FL 33702	-			
02/17/2005	LO5000016629			
3. Date of filing/registration in Florida	4. Document number			
5. The name of the registered agent and the reg Florida Department of State:	istered office address as shown on the records of the			
CORPORATION	SERVICE COMPANY			
	Name			
1201 HAYS STREET				
	Address			
TALLAHASSEE, FL				
City	y, State and Zip			
6. The name and address of the new registered				
JAMES R. ATTKIS	SON 22 SAN			
9600 KOGER BLVD	Name SUITE 105 ss (P.O. Box NOT acceptable)			
Florida street addre	ss (P.O. Box NOT acceptable)			
ST. PETERSBURG	FL 33702			
City,	State and Zip			
confirmed that after the change or changes are and the business office of the registered agent v liability company, it is hereby confirmed that the	d under the laws of the State of Florida, it is hereby made, the Florida street address of the registered office will be identical. Or, in the case of a Florida limited he change(s) was/were authorized by an affirmative vote y or as otherwise provided in the articles of organization ty company.			
JAMES R. ATTKISSON				
(Printed or typed name of signee)				

(Signature of Registered Agent)

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.