## L0500019349

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City/State/Zip/Phone #)		
PICK-UP	_ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		
		,
	•	

Office Use Only



400112264674

11/21/07--01030--008 \*\*25.00

O7 NOV 21 PH 1: 06
SECRETARY OF STATE
SALLAHASSEE FLORID



## **COVER LETTER**

TO:	Registration Section Division of Corporations		
SUBJ	ECT: NFO, UC (Name of L	imited Liability Company)	
Dear S	Sir or Madam:	· •	
The er	nclosed Registered Agent/Registered O	ffice Change and fee(s) are submitted for filing.	
	return all correspondence concerning t	_	
	FRAN COSON (Name of Person)	· · · · · · · · · · · · · · · · · · ·	
	NFO, LLC (Firm/Company)	· · · · · · · · · · · · · · · · · · ·	
(	PD Box 15887 (Address)	en e	
	Tallahassee Flq (City/State and Zip Code)	· . n · s .	
For fu	rther information concerning this matte	er, please call:	
FRI	An (Jolson (Name of Person)	at ( <u>850</u> ) <u>&amp; S&amp; 5475</u> (Area Code & Daytime Telephone Number)	
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
	Enclosed is a check for the followin	g amount:	
į	\$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 is: 2. The mailing address of the limited liability company is: 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: 6. The name and address of the new registered agent and/or office: Name Florida street address (P.O. Box NOT acceptable) City, State and Zip 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 offerating agreement of the limited liability company. (Signature of member or authorized representative of a member) 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 fam 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.

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

(Signature of Registered Agent)