

L05000021789

INTERLUX LLC

217 W CLOVELLY CN

SHAWNEE TX 75082

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2005 MAY 24 A 11:21

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**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: INTERLAKE LLC
2. The mailing address of the limited liability company is : 2217 W CLOVELLY LN
ST AUGUSTINE, FL 32216

March 04, 2005

L05000021789

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

STEFAN SALZBRUNN

Name

8550 TOUCHTON RD #1032

Address

JACKSONVILLE, FL 32216

City, State and Zip

6. The name and address of the new registered agent and/or office:

STEFAN SALZBRUNN

Name

2217 W CLOVELLY LN

Florida street address (P.O. Box NOT acceptable)

ST AUGUSTINE FL 32092

City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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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)

STEFAN SALZBRUNN
(Printed or typed name of signer)

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