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FILED
Jan 20, 2009
Secretary of State

6504 E. FOWLER AVENUE
TAMPA, FL 33617

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TAMPA, FL 33617

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Electronic Signature of Registered Agent

Date _____

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RODRIGUEZ, ROGER
Address: 6504 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER RODRIGUEZ

MGR

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date