

LD5000029109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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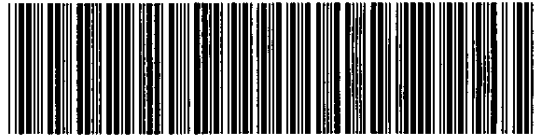
Special Instructions to Filing Officer:

**L. SELLERS**

APR 21 2009

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Kinsey, Vincent, Pyle, P.L.

ATTORNEYS AT LAW

150 South Palmetto Avenue, Suite 300  
Daytona Beach, Florida 32114

Telephone (386) 252-1561  
Fax Telephone (386) 254-8157

April 16, 2009

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

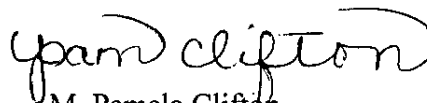
Re: JFJ Services, LLC

Gentlemen:

Enclosed for filing is an original executed Statement of Change of Registered Office for the above-referenced limited liability company together with this firm's check no. 32414 issued to the Division of Corporations in the amount of \$25.00 representing the required filing fee.

Should you have any questions regarding the enclosed filing, please contact our office.

Very truly yours,



M. Pamela Clifton  
Certified Legal Assistant

pc  
Enclosures, as stated

60 YEARS OF EXCELLENCE

Roy E. Kinsey  
1917 - 1984

C. Aubrey Vincent, Jr.  
1919 - 1977

Frank L. Pyle  
1919 - 1988

... **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. Name of the limited liability company: JFJ SERVICES, LLC

2. (a) Principal office address of limited liability company: 1463 Areca Palm Drive  
Port Orange, FL 32128  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 31 Edwards Road  
Old Saybrook, CT 06475  
**(Note: MAY BE POST OFFICE BOX)**

March 23, 2005

L05000029109

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Matthew S. Welch

Registered Office Address: 222 Seabreeze Blvd.  
Daytona Beach, FL 32118

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Matthew S. Welch

**NEW** Registered Office Address: 150 South Palmetto Avenue, Suite 300  
**(MUST BE FLORIDA STREET ADDRESS)** Daytona Beach, FL 32114

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.

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

Allan Johnson, Managing Member

(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 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]  
(Signature of Registered Agent)

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

INHS18 (05/08)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA