

LD5000042295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

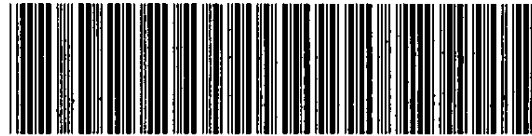
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300133124983

07/21/08--01006--019 **25.00

2008 JUL 21 PM 12:45
TAMPA, FLORIDA
STATE OF FLORIDA
SECRETARY OF STATE

FILED

T. CLINE
JUL 22 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D&D Amusement LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard Garside
(Name of Person)

(Firm/Company)

705 17 th Street
(Address)

Vero Beach FL. 32961
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard Garside at (772) 7702577
(Name of Person) (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 following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

FILED
2008 JUL 21 PM 12:45
STATE OF FLORIDA
TALLAHASSEE

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: D&D Amusement LLC +

2. (a) Principal office address of limited liability company: 705 17 th Street +
 (Note: **MUST BE STREET ADDRESS**) Vero Beach FL. 32961 +

(b) Mailing address of limited liability company: 705 17 th Street +
 (Note: **MAY BE POST OFFICE BOX**) Vero Beach FL. 32961 +

04-25-2005
 3. Date of filing/registration in Florida

L05000042295
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: Bernace A De Young
 Registered Office Address: 1411 S. University Dr.
Plantation Fl. 33351

FILED
 JUL 21 PM 12:45
 STATE OF FLORIDA
 DEPARTMENT OF STATE

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Leonard Garside
NEW Registered Office Address: 705 17 th Street
 (MUST BE FLORIDA STREET ADDRESS) Vero Beach FL. 32961 +, FL 32961

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.

Leonard Garside
 (Signature of a member or authorized representative of a member)

LEONARD GARSIDE
 (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.

Leonard Garside
 (Signature of Registered Agent)

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