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FILED

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Writer's Direct Dial No.

20051055

(727) 898-6690

June 9, 2005

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE:

We R Family, LLC

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours

Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb

Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT OF

WE R FAMILY, LLC

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Limited Liability Company is WE R FAMILY, LLC.
- 2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
- 3. The registered office will be changed to 6996 297th Avenue North, Clearwater, Florida 33761.
- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be Timothy Roberts.
- 6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

DATED: 6-8 , 2005

WE R FAMILY, LLC

Timothy Roberts. Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Timothy Roberts
Registered Agent

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