

L05000057445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

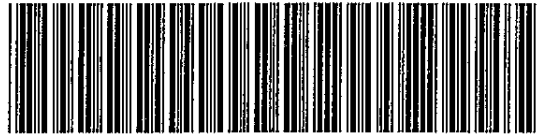
(Business Entity Name)

(Document Number)

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JUN 22 2005

LEGALEEZ L L C
Sally Headrick
1008 Ruby Street
Lakeland, Florida 33815
(863) 398-5788

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent
Legaleez L L C

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find STATEMENT OF CHANGE OF REGISTERED AGENT in the
above matter with enclosed check in the amount of \$25.00.

If you have any questions, please contact me at your earliest convenience.

Sincerely,



Sally Headrick

**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: Legaleez LLC
2. The mailing address of the limited liability company is : 1008 Ruby Street
Lakeland, Florida

3. Date of filing/registration in Florida 5/9/2005
4. Document number L05000057445

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

Jason Morrison
Name
5115 N. Sacum loop Rd #225
Address
Lakeland, Florida 33805
City, State and Zip

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

JOSEPH M. Williams
Name
1701 Jim Redman Pkwy
Florida street address (P.O. Box NOT acceptable)
Plant City FL 33563
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Sally Headrick
(Signature of a member or authorized representative of a member)

SALLY HEADRICK
(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.

Joseph M. Williams
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314