

L05000058978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
06 AUG - 8 PM 2:40

J. BRYAN AUG - 9 2006



**NATIONAL REGISTERED**  
AGENTS, INC.

National Registered Agents, Inc.  
11600 College Boulevard  
Suite 210  
Overland Park, KS 66210  
800.550.6724  
Fax 913.851.0713

July 28, 2006

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 AUG - 8 PM 2:40

RE: Rydell Holdings, LLC  
Change of Registered Office and Registered Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned Rydell Holdings, LLC, enclosed herewith, in duplicate, is a Statement of Change of Registered Office or Registered Agent accompanied by our check in the amount of Amount of \$25.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Sincerely,

Amy Purdy  
National Registered Agents, Inc.

Enclosure - Check

**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: RYDELL HOLDINGS, LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_

11072 W. OCEAN AIR DR. #235, SAN DIEGO, CA 92130

06/14/2005

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3. Date of filing/registration in Florida

4. Document number

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

BUSINESS FILINGS INCORPORATED

Name

1203 GOVERNORS SQUARE BLVD. STE. 101

Address

TALLAHASSEE FL 32301

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box **NOT** acceptable)

Weston

FL 33331

City, State and Zip

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.

*Stephen E. Gallup*  
(Signature of a member or authorized representative of a member)

STEPHEN E. GALLUP  
(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.*

NRAI Services, Inc.

By: *Amv Purdy* 7/24/05

(Signature of Registered Agent)

Amv Purdy, Assistant Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG - 8 PM 2:41