US 0000 41750

(Re	equestor's Name)			
(Ad	ldress)			
(Ad	dress)			
(Cit	ry/State/Zip/Phone	9 #)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



200106163302

07/16/07--01030--001 **3010.00

SECRETARY OF STATE



COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: SAM AND JESSE HALL,LL (Name of Limit		y Company)	_		
Dear Sir or Madam:					
The enclosed Registered Agent/Registered Office	e Change a	and fee(s) are submitted for fi	ling.		
Please return all correspondence concerning this	matter to t	he following:			
DEVIN NEWMAN					
(Name of Person)		-			
ALL FLORIDA FIRM INC					
(Firm/Company)	·	-			
465 S VOLUSIA AVE SUITE C	_	_			
(Address)			± 22 23 24 24 24 24 24 24 24 24 24 24 24 24 24	200	
ORANGE CITY, FLORIDA 32763		, , ,	-G #∐	2007 JUL 16	Email:
(City/State and Zip Code)	-	- 50 F	ASSET ST		5
For further information concerning this matter, p	lease call:	- 10 27		PH I2: 56	y farites
	\ <u></u>	<u>)</u> 456-0018	<u>-</u>		
(Name of Person)	(,	Area Code & Daytime Telepl	none l	Numbe	er)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Regi Divis P.O.	ELING ADDRESS: stration Section sion of Corporations Box 6327 thassee, Florida 32314			
Enclosed is a check for the following an	mount:				
\$25 Filing Fee	S55	Filing Fee & Certified Copy	/		

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: SAM AND JESSE HALL, LLC 2. The mailing address of the limited liability company is: 5524 THOMAS ST **BOKEELIA FL 33922 US** 06/22/2005 L05000061750 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: HALL, SAM Name **7629 MAYPAN ROAD** Address **BOKEELIA FL 33922 US** City, State and Zip 6. The name and address of the new registered agent and/or office: ALL FLORIDA FIRM INC. Name 465 S VOLUSIA AVE Florida street address (P.O. Box NOT acceptable) ORANGE CITY 32763 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. (Signature of a member or authorized representative of a 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 of Registered Agent)