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FILED
May 20, 2008
Secretary of State

3650 NW 71ST STREET
COCONUT CREEK, FL 33073 US

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COCONUT CREEK, FL 33073 US

FEI Number: 20-3576446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

CARROLL, RICHARD B III
5420 NW. 55TH BLVD.
APT. 101
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Electronic Signature of Registered Agent

Date _____

Title: DIR () Delete
Name: CARROLL, RICHARD B III
Address: 3650 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD CARROLL

DIR

05/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date