

LD5000074658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**COX & ROUSE, P.A.**

ATTORNEYS AT LAW

KEEWIN LEXINGTON PARK  
240 LOOKOUT PLACE  
MAITLAND, FLORIDA 32751

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JODI K. MUSTOE  
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\*Board Certified In  
Workers' Compensation

December 12, 2006

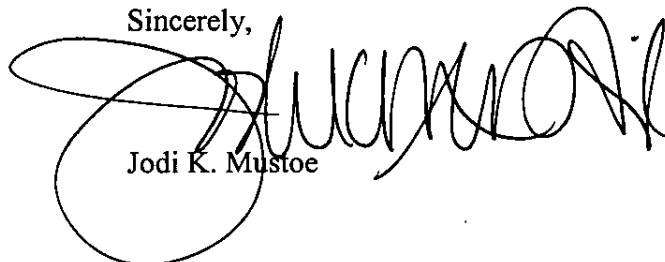
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Hudson Custom Flooring LLC

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, and this firm's check, #6710, in the amount of \$25.00. I request that you change the Registered Agent on the above LLC from Jodi Mustoe, Esquire to Mr. Cary Hudson. As Mr. Hudson is Manager/Owner of the LLC, any future questions regarding the LLC should be directed to Mr. Hudson. Thank you for your attention to this matter.

Sincerely,



Jodi K. Mustoe

JKM:gcr  
Enclosures  
cc: Mr. Cary Hudson

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**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: Hudson Custom Flooring LLC

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

1267 Juliana Place, Orlando, FL 32807

7/26/05

L05000074658

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:

Jodi K. Mustoe-Cox & Rouse, P.A.

Name

240 Lookout Place

Address

Maitland, FL 32751

City, State and Zip

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

Cary Hudson

Name

1267 Juliana Place

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

Orlando FL 32807

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)

Cary Hudson

(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.*

(see above)

(Signature of Registered Agent)

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

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