

105000109641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

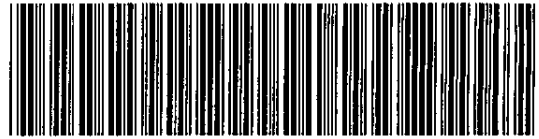
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2009 APR -7 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS  
APR - 8 2009  
EXAMINER

Promenade II, Suite 3100  
1230 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3592  
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EHart@sgrlaw.com

March 31, 2009

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Statement of Change of Registered Agent for Nutcracker  
Marketing, L.L.C.

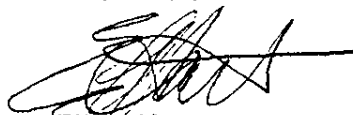
To Whom it May Concern:

Enclosed are the following documents:

1. Original signed Statement of Change of Registered Agent and two (2) copies
2. Check for \$25.00 for the filing fee

Please file the Statement of Change accordingly and please send me a date-stamped copy in the provided self-addressed and stamped envelope. If you have any questions, please let me know. Thank you in advance.

Very truly yours,



Elissa Hart  
Corporate Paralegal

ECH  
Enclosures

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STATE  
SECRETARY  
TALLAHASSEE  
FLORIDA

**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. Name of the limited liability company: Nutcracker Marketing, L.L.C.

2. (a) Principal office address of limited liability company: 52 Rochester Ave.  
(Note: **MUST BE STREET ADDRESS**) East Atlantic Beach, NY 11561

(b) Mailing address of limited liability company: 52 Rochester Ave.  
(Note: **MAY BE POST OFFICE BOX**) East Atlantic Beach, NY 11561

11/14/05

3. Date of filing/registration in Florida

L05000109641

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Rd.  
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** Norman Bonchick

**NEW Registered Office Address:** 6520 Pinecastle Blvd.  
(**MUST BE FLORIDA STREET ADDRESS**) Orlando, FL 32809

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.

Norman Bonchick  
(Signature of a member or authorized representative of a member)

Norman Bonchick - 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.

Norman Bonchick  
(Signature of Registered Agent)

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

FILING FEE: \$25.00