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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: AN INTEGRITY PEST CONTROL SERVICE LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID EARL MACPHERSON

Name of Person

AN INTEGRITY PEST CONTROL SERVICE LLC

Firm/Company

9645 45ST N

Address

PINELLAS PARK FL 33782

City/State and Zip Code

ardelmac@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Earl MacPherson

_{at (}121

631-5301

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

■ \$55 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. Name of the limited liability company: ANINTEGRITY P	EST CONTROL SERVICE LLC
2. (a) Principal office address of limited liability comp (Note: MUST BE STREET ADDRESS)	oany: 9645 45 ST N PINELLAS PARK FL 33782
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	9645 45 ST N PINELLAS PARK FL 30782
11/16/2005	LO5000111034
3. Date of filing/registration in Florida	4. Document number المنافظة ا
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:
Registered Agent:	WILLIAM DYKSTRA
Registered Office Address:	873 WEST BAY DR SUITE 162 LARGO FL 33770
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>I</u>	NEW Registered Office address:
NEW Registered Agent:	DAVID EARL MACPHERSON
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	9645 45 ST N PINELLAS PARK FL 33782
(MCST DE TECKION STREET NOOKESS)	,FL
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be id liability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company	he laws of the State of Florida, it is hereby e Florida street address of the registered office lentical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote of rwise provided in the articles of organization or y.
Signature of a member or authorized representative of a member	
David Earl MacPherson Printed or typed name of signee	
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	nd agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office pany has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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