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CIVISION OF CORPORATIONS
ON IIII -2 PM 3: 01

COVER LETTER

TO: Registration Section Division of Corporations	-
SUBJECT: Mark Tayle	or LLC nited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Off	ice Change and fee(s) are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Mark Taylor (Naind of Person)	
Mark Taylor LLC (Film Company)	7 JUL -2
1336 Costine Brive	PH 3: 01
Lakeland Fl. 33809 (City/State and Zip Code)	
For further information concerning this matter,	, please call:
Mark Taylor (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 cheek for the following	amount:
☑\$25 Filing Fee	\$55 Filing Fee & Certified Copy

INHS18 (8/05)

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: Mark Tox/loc LLC.
2. The mailing address of the limited liability company is: 3275 Cross Fox Bive.
Mulberry Fl. 33860
1 4 06 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: \[\textstyle \textstyl
6. The name and address of the new registered agent and/or office:
Name Name Name Florida street address (P.O. Box NOT acceptable)
Lakeland FL 33809 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 of authorized representative of a member) War L. Tay Or (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 of pereby confirm that the limited liability company has been notified in writing of this change. (Signature of Registered Agent)
(columna or reformed 126cm)

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