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FURMAN NILSEN
& LOMOND

2527 Nelson Miller Pkwy., Ste. 101
Louisville, Kentucky 40223

(Address)

(City/State/Zip/Phone #)

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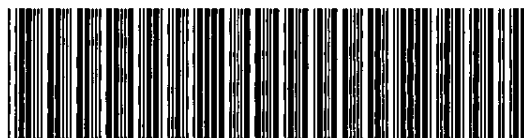
(Business Entity Name)

(Document Number)

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12 JAN 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. SALLY
EXAMINER
JAN 12 2012

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: LIG Management, LLC

2. (a) Principal office address of limited liability company: 11946 Royce Waterford Circle

(Note: **MUST BE STREET ADDRESS**)

Tampa, FL 33626

(b) Mailing address of limited liability company:

Same

(Note: **MAY BE POST OFFICE BOX**)

2/9/2006

3. Date of filing/registration in Florida

L06000014571

4. Document number

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

Registered Agent:

Chris LeBoeuf

Registered Office Address:

same

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

NEW Registered Agent:

Harold Jester

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

5321 Gulf Blvd St Boca Sands # 304
St Petersburg F.
FL 33706

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.

Harold Jester
Signature of a member or authorized representative of a member

Harold Jester
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.

Harold Jester
Signature of Registered Agent

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

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