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DIVISION OF CORPORATIONS

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Florida Department of State
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Fax Number : (850) 205-0380

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

REGISTERED AGENT CHANGE

JACK LEARY & ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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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: Jack Leary & Associates, LLC
2. The mailing address of the limited liability company is: 37 Gatewood
Avon, Connecticut 06001

3. Date of filing/registration in Florida 2/21/2006
4. Document number L06000019300

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Business Filings Incorporated
Name
1203 Governors Square Blvd, Suite 101
Address
Tallahassee, Florida 32301-2960
City, State and Zip

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

John Leary
Name
8972 Morgan Ct.
Florida street address (P.O. Box NOT acceptable)
Naples FL 34113
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.

John Leary 9/20/06
(Signature of a member or authorized representative of a member)

John Leary, Member
(Printed or typed name of signer)

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.

John Leary 9/20/06
(Signature of Registered Agent)

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

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