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2007 NOV 13 AM 11: 22 SECRETARY OF STATE

## **COVER LETTER**

Division of Corporations			
SUBJECT: G.T.S. Enterprise LLC	Limited Liability	Company)	
(Name of	Elimica Elaomity	company)	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered C	Office Change and	d fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to the	e following:	
Gary T. Stone II			
(Name of Person)		<b>-1</b> -2	
G.T.S. Enterprise LLC		2007 NOV 13 AM 11: 22 SECRETARY OF STATE ALLAHASSEE.FLORIDI	
(Firm/Company)		ASS	
2504 El Marra Dr.	-	OF S.	
(Address)		1: 22 TATE ORIDA	
ocoee,fl. 34761			
(City/State and Zip Code)			
For further information concerning this mat	er, please call:		
Gary Stone	at (407	295-5202	
(Name of Person)		rea 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	ng 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: G.T.S. Enterprise LLC 2. The mailing address of the limited liability company is: 2504 El Marra Dr. Ocoee, Fl. 34761 L06000026841 11/6 2007 4. Document number 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Gary T. Stone II Name 2504 El Marra Dr. Address Ocoee,Fl. 34761 City, State and Zip 6. The name and address of the new registered agent and/or office: Joseph E. Ross Name 2504 El Marra Dr. Florida street address (P.O. Box NOT acceptable) FL 34761 Ocoee, City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is Bereby 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 or authorized representative of a member) Gary T. Stone II (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.

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

(Signature of Registered Agent)