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Division of Corporations

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REGISTERED AGENT CHANGE**FOREVER GRATEFUL, LLC**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT 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:
FOREVER GRATEFUL, LLC
2. The mailing address of the limited liability company is:
**31 Evansville Lane
Palm Coast, Florida 32184**
3. Date of filing/registration in Florida:
April 26, 2006
4. Document number:
L06000043861
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
**Snell Legal
700 W. Granada Boulevard, Suite 107
Ormond Beach, Florida 32174**
6. The name and address of the new registered agent and/or office:
**Bobbie Ann Scotto
31 Evansville Lane
Palm Coast, Florida 32184**

It is hereby confirmed that this change of registered agent was 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.

FOREVER GRATEFUL, LLC

By: Bobbie Ann Scotto
Its: Member Manager

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, Florida Statutes. 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.



Bobbie Ann Scotto, Registered Agent for:
Forever Grateful, LLC

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