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SECRETARY OF STATE
ALLAHASSEF, FLORIE

D. BRUCE

MAR 8 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: EMZEE LLC Name of Limit	ted Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Jerold Dreskin Name of Person		
Jerold Dreskin & Co	MAR -7	
430 G. Concress Address	RY OF STATE SEE, FLORIDA	T
Delay Beach, F/	<u>33445</u>	
E-mail address: (to be used for future annual report notifica	hation)	
For further information concerning this matter, pl	lease call:	
Jerold Dreskin at ((<u>5761)</u> <u>279 – 80/2</u> 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 check for the following an	nount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

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:EMZE	
2. (a) Principal office address of limited liability compan	
(Note: MUST BE STREET ADDRESS)	
(b) Mailing address of limited liability company:	1648 Gan Mano Rd
(Note: MAY BE POST OFFICE BOX)	Mano Island, FI 34143
5/2/06	40600045127
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	HL Statutory Agent Inc
Registered Office Address:	800 lavre/ Oak Dr 5/2600 Maples, F1 34108
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW</u> Registered Agent:	W Registered Office address: Terold Dreskin
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	130 5 Congress Ave 1B Delvey Beach, FL 33445
If the limited liability company is not organized under the confirmed that after the change or changes are made, the Fand the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company The Limited liability company Signature of a member or authorized representative of a member MARGOERITE ZSCHIEGER Printed or typed name of signee	laws of the State of Florida, it is hereby lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote rwise provided in the articles of organization.
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compan	

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

Signature of Registered Agent