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SECRETARY OF STATE FLORIDA

IAN 2.3 2007

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: SCARDUZIO'S LLC (Name of Limited Liability Company)				
Dear Sir or Madam:				
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MARIANNE BRYAN (Name of Person)				
SCARDUZIO'S LLC (Firm/Company)				
2008 BRIGADIER DRIVE (Address)				
SPRING" HILL FL 34608 (City/State and Zip Code)				
For further information concerning this matter, please call:				
MALIANK BYAN at (352) 200-8708 (Name of Person) (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 amount:				
\$25 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:	CARBUZIO'S	LLC	
2. The mailing address of the limited liability company is:			
2. The manning address of the minied hadney company.			
MAY 15, 2006 3. Date of filing/registration in Florida	L060000	53581	
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the registered off Florida Department of State: MARIANK BRY Name 4057 HANGING Address SPRING HILL City, State and	'		
6. The name and address of the new registered agent and		N 2	
MARIANUE BR Name 2008 BRIGADIE Florida street address (P.O. B	TAN 2 <u>SQIVE</u> ox NOT acceptable)	FILED O7 JAN 22 PM 12: 19 SECRETARY OF STATE FALLAHASSEE, FLORIDA	
SPRING HILL FL City, State and	34608	_	
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. (Signature of a member or authorized representative of a member)			
MARIANNE BRYAN			
(Printed or typed name of signee)			
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to a address, I hereby confirm that the limited liability compa	agree to act in this capacity. roper and complete perform osition as registered agent a terely reflect a change in the ny has been notified in writin	I further agree to ance of my duties, is provided for in registered office ig of this change.	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00			
✓ FILING FEE:	343.UU		