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T. CLINE

AUG 24 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIVIC MANAGEMENT GROUP, LLC
Name of Corporation

DOCUMENT NUMBER: LO6000056602

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Baker
Name of Contact Person

NBI Juiceworks
Firm/Company

3300 S Hiwassee Road Ste 107
Address

Orlando FL 32835
City/State and Zip Code

lbaker@nbijuiceworks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Baker at (407) 291-1151
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Name of the limited liability company: TRIVIC MANAGEMENT GROUP, LLC
2. (a) Principal office address of limited liability company: 5051 TILDENS GROVE BOULEVARD
(Note: **MUST BE STREET ADDRESS**) WINDERMERE FL 34786 US
- (b) Mailing address of limited liability company: C/O A.G.C. CO.
(Note: **MAY BE POST OFFICE BOX**) 200 SOUTH ORANGE AVENUE, STE. 2300
ORLANDO FL 32801 US

6/1/2006 L06000056602
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: A.G.C. CO.

Registered Office Address: 200 S. ORANGE AVE.
SUN TRUST CENTER SUITE 2300
ORLANDO FL 32801 US

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** NEW BEVERAGE INSIGHTS JUICEWORKS LLP
- NEW Registered Office Address:** 3300 S Hiawasse Road SE 107
(**MUST BE FLORIDA STREET ADDRESS**) Orlando

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.

Christopher J. New
(Signature of a member or authorized representative of a member)

Christopher J. New
(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.

By: Christopher J. New
(Signature of Registered Agent)

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

FILING FEE: ~~\$25.00~~

*35.00

INHS18 (05/08)