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M. Thomas JAN 2 8 2008

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: LMF PAINTING / CAI DENTRY 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:		
MIG Fields (Name of Person)		
LMFPAINTING (CATPENTRY LLC (Firm/Company)		
7132 40th Love East		
SALASOTA, FC 34243 (City/State and Zip Code)		
For further information concerning this matter, please call:		
MICCFielpe at (941) 359-9650 (Name of Person) (Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building P.O. Box 6327 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

\$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.

agent, prootit, in the Blate of Piorida.		
1. The name of the limited liability company	is: CMF PAINTING CAIPENTRY LLC.	
2. The mailing address of the limited liability	is: <u>CMF PAINTING CAIPENTRY LLC</u> . y company is: 7132 40 th LANE EAST.	
	SARASOTA, FL 34243	
6/19/06	LOG 0000 61850	
3. Date of filing/registration in Florida	4. Document number	
Florida Department of State:	egistered office address as shown on the records of the	
MILE FIE	Name	
2017	Name	
194) MID-	OCPAN (RCle	
1947 MID-OCEAN CIRCLE Address SARASOTA FL 34239 City, State and Zip		
SAKASI (A)	ity, State and Zip	
6. The name and address of the new registere		
LINKO FI	elea-	
	Name or Line East	
<u>7132-40</u>	or Lone EAST	
Florida street add	ress (P.O. Box NOT acceptable)	
SARASOTA	FL 34243 y, State and Zip	
City	y, State and Zip	
confirmed that after the change or changes and the business office of the registered agent liability company, it is hereby confirmed that of the members of the limited liability compa or the operating agreement of the limited liab	ted under the laws of the State of Florida, it is hereby to made, the Florida street address of the registered office to will be identical. Or, in the case of a Florida limited the change(s) was/were authorized by an affirmative vote any or as otherwise provided in the articles of organization ility company.	
Sum To Feler		
(Signature of a member or authorized representative of a me	amber)	
(Printed or typed name of signee)		
I hereby accept the appointment as registered comply with the provisions of all statutes rela and I am familiar with and accept the obligate Chapter 608, F.S. Or, if this document is being address, I hereby confirm that the limited liab	d agent and agree to act in this capacity. I further agree to tive to the proper and complete performance of my duties, ions of my position as registered agent as provided for in ng filed to merely reflect a change in the registered office vility company has been notified in writing of this change.	
Suna M Filla (Signature of Registered Agent)		

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