

07/17/2006 11:51

HARPER KYNES GELLER BUFORD PA - 18502050380

NO. 675

081

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000181625 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : HARPER, KYNES, GELLER & BUFORD

Account Number : 070651000745

Phone : (727) 799-4840

Fax Number : (727) 797-8206

RECEIVED
06 JUL 17 AM 8:00
DIVISION OF CORPORATIONS

RECEIVED
06 JUL 17 PM 12:19
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT CHANGE

ALLHAN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

07/17/2006 11:50

HARPER KYNES GELLER BUFORD PA → 16502050380

NO.675 002

H06000181625 3

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: ALLHAN, LLC
2. The mailing address of the limited liability company is : 309 Orangewood Lane, Largo, Florida 33770

July 10, 2006

L06000088615

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Pierre M. Vogelbacher

Name

2560 Gulf to Bay Blvd., Suite 300

Address

Clearwater, FL 33765

City, State and Zip

6. The name and address of the new registered agent and/or office:

Lane D. Ziegler

Name

309 Orangewood Lane

Florida street address (P.O. Box NOT acceptable)

Largo, FL 33770

City, State and Zip

2006 JUL 17 AM 8:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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.

Lane D. Ziegler
 (Signature of a member or authorized representative of a member)

Lane D. Ziegler, Manager and Member

(Printed or typed name of signer)

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.

Lane D. Ziegler
 (Signature of Registered Agent)

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

FILING FEE: \$25.00

DNHS18 (8/05)

H06000181625 3