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COVER LETTER

Division of Corporations John Joseph Dunn LLC SUBJECT: 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: John J. Dunn Name of Person John Joseph Dunn LLC Firm/Company 1674 Areca Palm Drive Address Port Orange, FL 32128 City/State and Zip Code jack@jackdunn.biz
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John J. Dunn 212-0388 386 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section **Registration Section** Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **✓** \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

Registration Section

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.

l.	Nar	ne of the limited liability company:	John Joseph Dunn LLC
2.	(a)	Principal office address of limited liability company	1674 Areca Palm Drive
		(Note: MUST BE STREET ADDRESS)	Port Orange, FL 32128
	(b)	Mailing address of limited liability company:	Same
		(Note: MAY BE POST OFFICE BOX)	
_		9/17/12	L06000081364
3.	Dat	e 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:	n/a
		Registered Office Address:	4204 Mayfair Lane Port Orange, FL 32129
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	W Registered Office address: John J. Dunn
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1674 Areca Palm Drive
		(MUSI BE I EURIDA SIREELI ADDRESS)	Port Orange ,FL32128
collandlia of or	nfirm d the bilit the the	imited liability company is not organized under the med that after the change or changes are made, the Fe business office of the registered agent will be idently company, it is hereby confirmed that the change(somembers of the limited liability company or as other operating agreement of the limited liability company of the limited liability company of the limited liability company. John J. Dunn or typed name of signec by accept the appointment as registered agent and a with the provisions of all statutes relative to the provisions of all statutes relative to the provisions of the limited liability company to the provision of the limited liability company the statutes of the limited liability company.	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote twise provided in the articles of organization.
Sig	ngru	re of Registered Agent	

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