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Office Use Only



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S. HAWKES
AUG 1 8 2009
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Mandy, LLC		
	Ŋ	lame of Limited Liability Company
Dear	Sir or Madam:	
The c	enclosed Registered Agent/Reg	gistered Office Change and fee(s) are submitted for filing.
Please	e return all correspondence co	ncerning this matter to the following:
7	Mardaele	188
	Name of Person	
	Firm/Company	
7	Address Address	49 1860 North Washington BUD.
5	City/Slate and Zip Co	34234 ode
\sqrt{\sqrt{E}}	inal address: (to be used for future has	hual report notification)
For fu	arther information concerning	this matter, please call:
A	Name of Porson	at (941) 224-4444 or (941) Area Code & Daytime Telephone Number 321-8888
	STREET/COURIER ADDR	
	Registration Section	Registration Section
	Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327
	2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314
	Enclosed is a check for the	following amount:

\$55 Filing Fee & Certified Copy

\$25 Filing Fee

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 Me / Physics agent, or both, in the State of Florida. Mandy, LLC 1. Name of the limited liability company: _ 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 1860 N. Washington Sarasota, Florida 34234 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 1860 N. Washington Sarasota, Florida 34234 L06000083735 08/24/2006 4. Document number 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Berlin Law Firm, P.A. 1819 Main Street Registered Office Address: Suite 302 Sarasota, Florida 34236 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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

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.

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

Signature of Registered Agent