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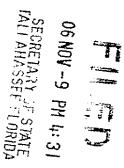
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October 30, 2006

BARBARA EBBERUP SALTY DOG LUNCH SPOT, LLC 205-A S. 2ND STREET FLAGLER BEACH, FL 32136

SUBJECT: SALTY DOG LUNCH SPOT, LLC

Ref. Number: L06000094169

We have received your document for SALTY DOG LUNCH SPOT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent inform ation for this Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 406A00064124

Michelle Hodges Document Specialist

COVER LETTER

INHS18 (8/05)

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 compa	any is: _Salty.	Dog	Lunc	h Spol	L	<u>.c.</u>
2. The mailing address of the limited liab	•	205	A S.	2 NOG 1	Spies	+
	32136					· · · · · ·
9/26/06		LO	60000	94169		
3. Date of filing/registration in Florida		4. Docume	ent numbe	er		•
5. The name of the registered agent and the Florida Department of State:	ne registered office a	iddress as s	hown on	the records	of the	
- 1842 Fragler	Address City, State and Zip	A1A 3	2136	SECRETAR TALL AHASS	06 NOV -9	
6. The name and address of the new regist	tered agent and/or or	ffice:			\mathbb{R}	
ZoSA Florida street:	Name Name States Name Name Name Name Name Name Name Nam	IOT accep	table)	STATE	PH 4: 32	22
Hagter &	Eal FL 3 City, State and Zip	2136				2 2
If the limited liability company is not orgate confirmed that after the change or changes and the business office of the registered as liability company, it is hereby confirmed to of the members of the limited liability corpor the operating agreement of the limited liability corporation of the limited liability corporation. (Signature of a member or authorized representative of	s are made, the Flor gent will be identica that the change(s) w mpany or as otherw liability company.	ida street a d. Or, in th as/were au	ddress of ne case of thorized b	the registe a Florida l ov an affirn	red offi imited native v	ote/
Printed or typed name of signee)				t a F		
I hereby accept the appointment as regist comply with the provisions of all statutes and I am familiar with and accept the oblice that the Chapter 608, F.S. Or, if this document is address, I hereby confirm that the limited (Signature of Registered Agent)	tered agent and agree relative to the properties of my positions of my positions filed to merel liability company h	ee to act in er and com ion as regi y reflect a as been no	this capa plete perf stered ago change in tified in w	city. I furt ormance of ent as prov the regists writing of th	her agr f my du ided for ered off is chân	ree to ties, in ice ige.

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