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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: T-SHIRT SHOPPE, L.L.C. (Name of Limited	d Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Office	Change and fee(s) are submitted for filing.
Please return all correspondence concerning this m	atter to the following:
JAMES B. PATZIG	
(Name of Person)	
T-SHIRT SHOPPE, L.L.C.	
(Firm/Company)	
119 STAFF DRIVE	
(Address)	
FORT WALTON BEACH, FL 32548	
(City/State and Zip Code)	
For further information concerning this matter, plea	ase call:
JAMES B. PATZIG at ((Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 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 amo	ount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

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 company is:	
2. The mailing address of the limited liability co	ompany is: 119 STAFF DRIVE, FORT WALTON BEACH, FL 32
9/26/2006	L06000094277
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the regist Florida Department of State:	stered office address as shown on the records of the
<u>KEVIN W. MARI</u>	_ER
	Name o $\leq_{\mathcal{O}}$
119 STAFF DRIV	E SIGO
	Address O DO
	State and Zip
6. The name and address of the new registered a	· ·
JAMES B. PATZI	G in 22
	Name 490 Rogath Bay Blid.
Florida street addres	s (P.O. Box NOT acceptable)
FORT WALTON BEACH	t.FL 32541
City, S	State and Zip
confirmed that after the change or changes are n	under the laws of the State of Florida, it is hereby nade, the Florida street address of the registered office ill be identical. Or, in the case of a Florida limited e change(s) was/were authorized by an affirmative vote or as otherwise provided in the articles of organization by company.

Dognati (Printed or typed name of signee)

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 cappirm that the limited liability company has been notified in writing of this change.

(Signatural Logistered Agent)

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

INHS18 (8/05)