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SECRETARY OF STATE DIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: PATRICK MEAL (Name of Li	PHOTOGRAPHY LLC mited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Of	fice Change and fee(s) are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
PATRICK BENNETT (Name of Person)  PATRICK NEAL PHOTOGR. (Firm/Company)	APHY LLC
57 INMESS DR.  (Address)  TARPON SPRINGS, FL.  (City/State and Zip Code)	ARY OF SATIONS F CORPORATIONS F CORP
For further information concerning this matter	r, please call:
PATRICK BEWNETT (Name of Person)	at (727) 934 - 1985 (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	g amount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

## 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:	ATRICK NEAL	PHOTOGRA	PHY LLC
2. The mailing address of the limited liability compa	any is: <u>57 In</u>	nezz De	<u>.                                    </u>
	TARPON S	SPRINGS, F	L 3468
OTTOBER 4, 2006  3. Date of filing/registration in Florida	4. Document	0000970 number	133
5. The name of the registered agent and the registered Florida Department of State:    UNITED STATES	S CORPORATION me U ROAD		of the SECRETARY OF COUNTY
6. The name and address of the new registered agent  PATRICIA O  Nam  57 INNES  Florida street address (P.6)	and/or office:  WHEE  e S DC.  O. Box NOT acceptable	— - e)	OF STATE ORPORATIONS PM 2: 05
TARPON SPRINGS, FL City, State	34689 and Zip	<del> </del>	
If the limited liability company is not organized under confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the char of the members of the limited liability company or at or the operating agreement of the limited liability company or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at or the operating agreement of the limited liability company or at order order or at order order or at order o	er the laws of the State of the Florida street address identical. Or, in the cange(s) was/were authors so therwise provided in inpany.	of Florida, it is he ess of the register ase of a Florida li ized by an affirm the articles of or	ereby red office imited rative vote ganization
PATRICK BENNETT			
(Printed or typed name of signee)  I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to t and I am familiar with and accept the obligations of Chapter 608, F.S. Or, if this document is being filed address, I hereby confirm that the limited liability configurations of Registered Agent)	and agree to act in this he proper and complete my position as registere to merely reflect a cha mpany has been notifie	capacity. I furth e performance of ed agent as provi 19e in the registe d in writing of th	her agree to 'my duties, ded for in red office is change.

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