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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section Division of Corporations	•			
SUBJECT: American Hauli (Name of Limited	NG I 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 m	atter to the following:			
Casey Byrne (Name of Person)		2001 OCT - SECRETAR TALLAHASS	FILED	
Aluerican Hauling LL		Y OF		
7831 Sycamore Dr	<u> </u>	3 27 STATE LORIDA		
New Port Kichey, FL, 30 (City/State and Zin/Code)	4654			
For further information concerning this matter, plea	ase call:			
Casey Byrne at (727) 919-3100 (Area Code & Daytin		lumber)	
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	4		
Enclosed is a check for the following 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: Ahearican Hauling			
2. The mailing address of the limited liability company is: 7831 Sycamore Dr			
New Port Richey, FL, 34654.			
16/11/66 2. Date of filing/registration in Florida 4. Document number			
5. Date of fining/registration in Florida 4. Document number			
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:			
Corporation Service Colupany Name 1201 Hays Street			
Address Tallahasse, FL 32301 FR City, State and Zip 6. The name and address of the new registered agent and/or office:			
6. The name and address of the new registered agent and/or office: Casey Byrke			
Casey Byrke Name 7831 Sycahove Dr Florida street address (P.O. Box NOT acceptable)			
New Port Rickey, FL 34654 City, State and Zip			
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)			
(Printed or typed name of signce)			
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.			
(Signature of Registered Agent)			

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