## LD10000110689

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· PICK-UP WAIT MAIL			
(Business Entity Name)			
(Degree Atlanta)			
(Document Number)			
Certified Copies Certificates of Status			

Special Instructions to Filing Officer:

L. SELLERS

SEP 2.4 2009

**EXAMINER** 

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SECRETARY OF STATE
TALLAHASSEE FI DRIDA

## · COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ		IFE IS GOOD II, LLC  f Limited Liability Company		
Dear S	Sir or Madam:			
The e	nclosed Registered Agent/Registered	d Office Change and fee(s) are submitted for filing.		
Please	e return all correspondence concernin	ng this matter to the following:		
	Paul R. Audet			
	Name of Person			
	Life Is Good II, LLC Firm/Company	<del></del>		
	P. O. Box 15848 Address	<u> </u>		
	Fernandina Beach, FL 320 City/State and Zip Code	035		
paul.audet@att.net  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
	Paul R. Audet	at ( 904 ) 556-4238		
	Name of Person	Area Code & Daytime Telephone Number		
	STREET/COURIER ADDRESS:	MAILING ADDRESS:		
	Registration Section	Registration Section		
	Division of Corporations	Division of Corporations		
	Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314		
	Tallahassee, Florida 32301	Tananassee, Florida 32314		
Enclosed is a check for the following amount:				
	\$25 Filing Fee	\$55 Filing Fee & Certified Copy		



September 2, 2009

PAUL R. AUDET P.O. BOX 15848 FERNANDINA BEACH, FL 32035

SUBJECT: LIFE IS GOOD II, LLC Ref. Number: L06000110689

We have received your document for LIFE IS GOOD II, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 309A00029406

Leslie Sellers Regulatory Specialist II

## 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.

Name of the limited liability company:	LIFE IS GOOD II, LLC			
2. (a) Principal office address of limited liability company	: 5236 Sea Chase Dr. #1			
(Note: MUST BE STREET ADDRESS)	Amelia Island, FL 32034			
(b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)				
11/15/2006	L06000110689			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:				
Registered Agent:	Paul R. Audet			
Registered Office Address:	85288 Blackmon Rd.			
	Yulee, FL 32097			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV NEW Registered Agent</u> : <u>NEW Registered Office Address:</u>	V Registered Office address:  Paul R. Audet  5236 Sea Chase Dr. #1			
(MUST BE FLORIDA STREET ADDRESS)	Amelia Island ,FL32034			
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  Paul R. Audet  Printed or typed name of signee  I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relative to the proper and complete performance of my quities, and I am toppilitar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Orgif this document is being filed to merely reflect a change in the registered office address, I repely 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

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