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DIVISION OF CORPORATIONS
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Refer to File No.
20061098

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January 16, 2007

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: FAIRFIELD DEPOT, LLC

Gentlemen:

Enclosed please find the original and a photocopy of the Change of Registered Office and Agent referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,


Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb
Enclosures


CHANGE OF REGISTERED OFFICE AND AGENT
OF
FAIRFIELD DEPOT LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is FAIRFIELD DEPOT LLC.
2. The current registered office is located at 150 Second Avenue South, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 695 31ST Street North, St. Petersburg, Florida 33712.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Daniel Bowman.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

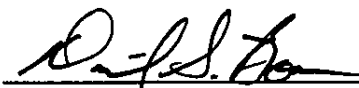
DATED: December 23, 2006.

FAIRFIELD DEPOT LLC

By: 
Daniel Bowman, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.


Daniel Bowman
Registered Agent

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