

LO7000020092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

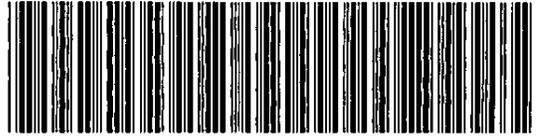
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Daniel W. Blougouras, P.A.
Attorney at Law
150 N. Sykes Creek Pkwy, Suite 100
Merritt Island, Florida 32953
(321) 427-6499
Dblougouras@aol.com

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section
Division of Corporations
Registration Section

SUBJECT: Pam A. Parker, Change of Registered Agent for Aloha Headsets LLC

DOCUMENT NUMBER: L07000020092

The enclosed Change of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel W. Blougouras PA
Attorney at Law
150 N. Sykes Creek Pkwy Suite 100
Merritt Island, Florida 32953

For further information concerning this matter, please call:

Daniel W. Blougouras (321) 427-6499

Enclosed is a check made payable to the Florida Department of State for \$25.00 for an active limited liability .

Sincerely,


Daniel Blougouras

**CHANGE OF REGISTERED AGENT
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 to change its registered agent in the State of Florida.

- 1. The name of the limited liability company is: Aloha Headsets, LLC
- 2. The mailing address of the limited liability company is: 375 Commerce Pkwy, Suite 202, Rockledge, FL 32955.
- 3. The date of filing/registration in Florida is: FEB. 22, 2007
- 4. Document number: L07000020092
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
 Pamela A. Parker
 6420 Whispering Lane
 Titusville, FL 32780
- 6. The name and address of the new registered agent and office:
 Kevin A. Caron
 1014 Woodsmere Pkwy
 Rockledge, FL 32955

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was 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.


Pamela A. Parker

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.


Kevin A. Caron

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