

L07000021466

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REGISTERED AGENT CHANGE

SECURE DESIGN WORKS, LLC

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR SECURE DESIGN WORKS, LLC**

2008 DEC 18 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.416 of the Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is Secure Design Works, LLC.
2. The principal office address is 201 N. Franklin Street, Suite 2000, Tampa, Florida 33602.
3. The mailing address is P.O. Box 8760 Longboat Key, Florida 34228.
4. The date of organization is February 25, 2007, under Document Number L07000021466.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

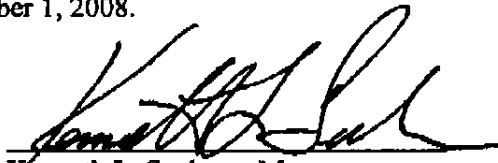
Timothy A. Knowles, Esq.
1205 Manatee Avenue West
Bradenton, Florida 34205

6. The name and street address of the new registered agent and registered office is:


David M. Boggs
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

This change of registered agent and registered office was authorized by resolution duly adopted by its board of managers on December 1, 2008.

Dated: December 17, 2008.


Kenneth L. Sanborn, Manager

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, Florida Statutes.


David M. Boggs
Registered Agent

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