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Refer to File No. 20071020

Writer's Direct Dial No. (727) 898-6690

November 15, 2007

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

RE: LONG AGO AND FAR AWAY, LLC

Gentlemen:

Enclosed please find the original and a duplicate copy of the Change of Registered Office and Agent for the referenced Florida company along with our client'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 AGENTO NOV 19

TAR AWAY, LLC

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SECRETARY OF STATE OF FLORIDA TO:

- The name of the Limited Liability Company is LONG AGO AND FAR AWAY, 1. LLC.
- The current registered office is located at 260 First Avenue South, 2. Suite 110, St. Petersburg, Florida 33701.
- The registered office will be changed to 2418 22nd Street North, St. 3. Petersburg, Florida 33713.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- The current registered agent is James E. MacDougald. 4.
- The successor registered agent shall remain James E. MacDougald. 5.
- The street address of the Limited Liability Company's registered 6. office and the business office of its registered agent, as changed above, will be identical.
- All changes made above have been authorized by the Limited Liability 7. Company's Manager as authorized by the Operating Agreement.

1/-10-07 ____, 2007 DATED:

LONG AGO AND FAR AWAY

James E. MacDougald,

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.

> James E. MacDougald Registered Agent