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2008 MAY 22 AM 11:22

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T. CLINE

MAY 23 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2008

ELAINE D'ANGELO  
6342 ARLINGTON EXPRESSWAY  
JACKSONVILLE, FL 32211

SUBJECT: EXECUTIVE RESOURCE MANAGEMENT, LLC  
Ref. Number: L07000043330

We have received your document for EXECUTIVE RESOURCE MANAGEMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 508A00030732

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 22 AM 11:22

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Executive Resource management, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** L07000043330

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine D'Angelo  
(Name of Contact Person)

Executive Resource Management, LLC  
(Firm/Company)

6342 Arlington Expressway  
(Address)

Jacksonville, FL 32211 US  
(City/State and Zip Code)

2008 MAY 22 AM 11:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tim Tadlock at 904, 545-7782  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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.

1. Name of the limited liability company: Executive Resource Management LLC

2. (a) Principal office address of limited liability company: 6342 Arlington Expressway  
(Note: **MUST BE STREET ADDRESS**)  
Jacksonville, FL 32211

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
\_\_\_\_\_  
\_\_\_\_\_

4/24/2007  
3. Date of filing/registration in Florida

L07000043330  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State  
Registered Agent: Corporation Service Company  
Registered Office Address: 1201 Nays Street  
Tallahassee, FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Sunseeker Investments, Inc.  
**NEW Registered Office Address:** 7749 Normandy Blvd Ste 145-333  
(**MUST BE FLORIDA STREET ADDRESS**) Jacksonville, FL 32211

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]  
(Signature of a member or authorized representative of a member)

TIMOTHY A. TADLOCK  
(Printed or typed name of signee)

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Sig) [Signature]  
(Signature of Registered Agent)

**FILING FEE: \$25.00**