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COVER LETTER

Division of Corporations		
SUBJECT: William J. Ho	Dilland, LLC Limited Liability Company)	
(Name of	Emined Educinty Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Dale A. Dettmer, Esquire		
(Name of Person)		
Krasny and Dettmer (Firm/Company)		
304 S Harbor City Blvd, Suit	te 201	
Melbourne, FL 32901 (City/State and Zip Code)		
For further information concerning this mat	ter, please call:	
Debbie Campos (Name of Person)	at (321)723-5646 (Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the followi	ng amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

TO: Registration Section

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. The name of the limited liability company is: William J. Holland, LLC

•	·		
1. The name of the limite	d liability company is: _	William J. Holland, LLC	
2. The mailing address of	the limited liability con	npanyis: <u>37 Marina Isles Bl</u>	<u>vd</u> .
		Indian Harbour Beach, I	FL 32937 .
May 31, 2007 L07000057		L07000057433	
3. Date of filing/registrati	on in Florida	4. Document number	
5. The name of the registe Florida Department of S		ered office address as shown on the	records of the
·	Dale A. Dettme	er	
	304 S. Harbor	Name City Blvd, Suite 201	
	Melbourne, F1		FILED 07 JUN 15 PH 12: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA
	•	tate and Zip	AEA SE
6. The name and address of	of the new registered age	nt and/or office:	SSE 15
	William J. Holland		SEE, F
	Name		101 125 126 127
	37 Marina Isle	P.O. Box NOT acceptable)	₩ . 6
Tudi	·	• ,	
India	n Harbour Beach	FL 32937	_
	City, Sta	ate and Zip	
confirmed that after the chand the business office of liability company, it is her	lange or changes are mad the registered agent will be by confirmed that the c	nder the laws of the State of Florida, de, the Florida street address of the be identical. Or, in the case of a Florida street authorized by an r as otherwise provided in the article company.	registered office lorida limited n affirmative vote
(Signature of a member or authori	ed representative of a member)		
William J. Holland (Printed or typed name of signee)	<u> </u>		
I hereby accept the appoi comply with the provision. and I am familiar with and Chapter 608, F.S. Or, if to address, I hereby confirm	ntment as registered age s of all statules relative t l accept the obligations his document is being fil that the limited liability	ent and agree to act in this capacity. To the proper and complete perform of my position as registered agent a ed to merely reflect a change in the company has been notified in writin	I further agree to ance of my duties, is provided for in registered office ng of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00