

DOCUMENT# L07000060793

FILED
Jun 12, 2009
Secretary of State

New Principal Place of Business:

1278 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

1278 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 26-0330040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of New Registered Agent:

RHODEN, ASTLEY G
9449 SAVANNAH ESTATES DRIVE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGM () Delete
Name: RHODEN, ASTLEY G
Address: 9449 SAVANNAH ESTATES DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ASTLEY RHODEN

MGM

06/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date