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T. CLINE

SEP 25 2009

EXAMINER

COVER LETTER

Division of Corporations Service Plus, LLC SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Dana Cayton Name of Person Service Plus, LLC Firm/Company 1024 Osceola Trail Address Casselberry, FL 32707 City/State and Zip Code serviceplusfla@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Dana Cayton 277-4408 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following 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. Name of the limited liability company:	Service Plus, LLC	
2. (a) Principal office address of limited liability compan	y:	
(Note: MUST BE STREET ADDRESS)	1024 Osceola Trail Casselberry, FL 32707	
(b) Mailing address of limited liability company:	<u></u>	
(Note: MAY BE POST OFFICE BOX)	1024 Osceola Trail Casselberry, FL 32707	
June 15, 2007	L070000637	81
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dep	•
Registered Agent:	Dana Cayton	
Registered Office Address:	863 N Winter Park Drive Casselberry, FL 32707	SEP 24
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW Registered Agent</u> :	W Registered Office address Dana Cayton	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		
	Casselberry	_,FL <u>32707</u>
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	Torida street address of the reptical. Or, in the case of a Flor) was/were authorized by an a	gistered office ida limited iffirmative vote
Printed or typed name of signee I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my portugated by the confirmation of the limited liability companies.	gree to act in this capacity. It oper and complete performan sition as registered agent as p crely reflect a change in the re y has been notified in writing	further agree to ce of my duties, provided for in egistered office of this change.