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5143 Commercial Way, Spring Hill, Florida 34606 | P:352.597.2800 | F:352.596.2656 | mjkcpa@tampabay.rr.com

June 1, 2011

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Gabzach, LLC

Document #L07000068406

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office and Registered Agent for Gabzach, LLC, along with a \$25.00 check for filing fees. Please process accordingly and, if you have any questions, please contact the undersigned.

Thank you.

Sincerely,

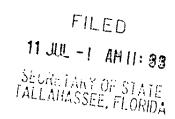
Michael J. Kierzyński

MJK/mc Enclosures

CC.

Dr. Scott M. Gebhardt

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR GABZACH, LLC



Pursuant to the provision of Section 608.416, Florida Statutes, the undersigned Limited Liability Company submits the following statement in order to change its Registered Office and Registered Agent in the State of Florida.

- 1. The name of this Limited Liability Company is: Gabzach, LLC.
- 2. The principal office is: 2718 Windguard Circle, Wesley Chapel, FL 33543. The mailing address is 2264 Dog Leg Court, Brooksville, FL 34604
- 3. The date of organization is June 28, 2007 and the Document Number is L07000068406.
- 4. The name and street address of the current Registered Agent is: Scott M. Gebhardt, 2264 Dog Leg Court, Brooksville, FL 34604.
- 5. The name and street address of the new Registered Agent is: Michael J. Kierzynski, 5143 Commercial Way, Spring Hill, FL 34606

Such change was authorized by an affirmative vote of the Members of the Limited Liability Company.

Dated: 06/27/11

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MEMBER: SCOTT M GEBHARDT

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, Florida Statutes.

Dated: ocl27/11

REGISTÈRED AGÉNT: MICHAEL J. KIERZYNSKI