

Hodgson Russ LLP

6/30/2008 11:45

PAGE 002/003

Fax Server

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000162591 3)))



H080001625913ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FILED
08 JUN 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

OUTBACK ESSENTIALS LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

CHANGE OF AGENT — \$25.00

CERTIFIED COPY — \$30.00

\$ 55.00

RECEIVED
2008 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

<https://efile.sunbiz.org/scripts/efilcovr.exe>

JUL - 1 2008

6/30/2008

EXAMINER

Hodgson Russ LLP 6/30/2008 11:16 PAGE 003/003 Fax Server

B08000162591 3

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: Outback Essentials LLC
2. (a) Principal office address of limited liability company: 4100 S. Frontage Road
 (Note: MUST BE STREET ADDRESS) Building 100, Suite 103
Lakeland, FL 33815
- (b) Mailing address of limited liability company: 4100 S. Frontage Road
 (Note: MAY BE POST OFFICE BOX) Building 100, Suite 103
Lakeland, FL 33815

07/10/2007L07000071369

3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: C T Corporation System
- Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: David Wright
- NEW Registered Office Address: 4100 S. Frontage Road
(MUST BE FLORIDA STREET ADDRESS) Building 100, Suite 103
Lakeland, FL 33815

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 of a member or authorized representative of a member)

David Wright, Managing Member

(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.

(Signature of Registered Agent) David Wright

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

INHS18 (06/08)

B08000162591

FILED
 08 JUN 30 AM 8:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA