## W7000088831

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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Net Shopping Direct LLC (Name of L	Limited Liability Company)	-
Dear Sir or Madam:		
The enclosed Registered Agent/Registered O	Office Change and fee(s) are submitted for fil	ing.
Please return all correspondence concerning	this matter to the following:	
Yongwoong Bae (Name of Person)		07
Net Shopping Direct LLC (Firm/Company)	<u>.                                    </u>	O7 NOV 15 F
4410 Martins Way, #E		AM IO: 33 FE. FLORIDA
•	•	<b>&gt;</b>
Orlando, FL 32808		
(City/State and Zip Code)		
For further information concerning this matter	er, please call:	
Yongwoong Bae	at (941 ) 922-85 <u>17</u>	
(Name of Person)	(Area Code & Daytime Teleph	one 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 following	ng amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

INHS18 (8/05)

## .... 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.

2. The mailing address of the limited liab	bility company is : 4410 Martins Way, #	#E, Orlando, FL 32808.
August 29, 2007	L07000088831	
3. Date of filing/registration in Florida 4. Document number		er
5. The name of the registered agent and the Florida Department of State:		the records of the
Yongwoong	Name	
2002 Out Out Out		0
0000 0011 00	Address	FIL 07 NOV 15 SECRETAP TALLAHASS
Sarasota, FL		
<u> </u>	City, State and Zip	製ニュ
6. The name and address of the new registered agent and/or office:		FILED 15 AM 10: 33 ETARY OF STATE HASSEE FLORIDA
Yongwoong	Bae	F S
Name		음음 · 3
4410 Martins Way, #E		<b>≽</b> ω
Florida street address (P.O. Box NOT acceptable)		
Orlando,	FL 32808	
•	City, State and Zip	<del></del>
If the limited liability company is not orgation confirmed that after the change or change and the business office of the registered at liability company, it is hereby confirmed to	es are made, the Florida street address of gent will be identical. Or, in the case of	the registered office

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) *i*Yongwoong Bae (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)

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

INHS18 (8/05)