## L07000094008

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C. LEWIS

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EXAMINER

## **COVER LETTER**

**Division of Corporations** Photoscape, 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: Amy Daughtry Name of Person Photoscape, LLC Firm/Company 1800 Marina Circle Address North Ft Myers, FL 33903 City/State and Zip Code amy@phoscape.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Amy Daughtry Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy \$25 Filing Fee

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:	Photoscape, LLC		
2. (a) Principal office address of limited liability company	<i>y</i> :		
(Note: MUST BE STREET ADDRESS)			
(b) Mailing address of limited liability company:			
(Note: MAY BE POST OFFICE BOX)			
09-17-2007	L07000094008		
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:	The Phoenix Alliance, LLC		
Registered Office Address:	1800 Marina Circle N Ft Myers, FL 33903		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	W Registered Office address: Amy Daughtry		
NEW Registered Office Address:	1800 Marina Circle		
(MUST BE FLORIDA STREET ADDRESS)	N Ft Myers ,FL 33903		
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			
Amy Daughtry 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 providing of any pointment is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.		
Signature of Registered Agent	TALSE		
Division of Corporations, P.O. Box 63 FILING FEE: \$2			
INHS18 (05/08)	Fig. 3		