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DE NUMBER OF CORPORATION

J. BRYAN
NOV 1 7 2008
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: A Pea in a Pod, LLC (Name of Limited Liability Company)	_	8
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:		٠
Patricia Daughtry (Name of Person)	A0N 80	Western Edition
A Pea in a Pod, LLC (Firm/Company)	114 AMII: 36	OF CORPORATIONS
350 Coble Drive (Address)	: 36	ALCAS.
Longwood, FL 32779 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Patricia Daughtry at (407) 739-7034 (Name of Person) (Area Code & Daytime Telephone 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 Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	٠	
Enclosed is a check for the following amount:		
✓ \$25 Filing Fee		

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.

in the state of 1 tortain.	
1. Name of the limited liability company: A Pea in A	N Pod, LLC
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	ny:
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	350 Coble Drive Longwood, FL 32779
10-22-07	L07000107046 = 5
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	n the records of the Florida Dept. of State: Address change
Registered Agent:	Legalzoom.com Inc.
Registered Office Address:	7083 Hollywood Blvd Suite 180 13302 Winding Oaks B Hollywood, CA 90028 Suite A-100 Tumpa PL 3312
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u>	EW Registered Office address:
NEW Registered Agent:	Patricia Daughtry +
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	350 Coble Drive Longwood ,FL 32779
If the limited liability company is not organized under the that after the change or changes are made, the Florida strength office of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles limited liability company. Signature of a member or authorized representative of a member)	eet address of the registered office and the business case of a Florida limited liability company, it is
Patricia Daughtry (Printed or typed name of signee)	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pam familiar with and accept the obligations of my positio F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notification.	agree to act in this capacity. I further agree to proper and complete performance of my duties, and I may a registered agent as provided for in Chapter 608, a change in the registered office address, I hereby ed in writing of this change.
(Signature of Registered Agent)	

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