

LOT 000127129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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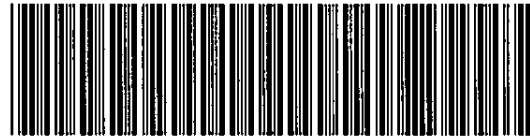
(Business Entity Name)

(Document Number)

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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: SCHWARTZ FLORIDA HOLDINGS, LLC
2. (a) Principal office address of limited liability company: 1004 North Lockwood Ridge Road
(Note: MUST BE STREET ADDRESS) Unit A
Sarasota, Florida 34237
- (b) Mailing address of limited liability company: Same as above
(Note: MAY BE POST OFFICE BOX)
- 12/26/2007 L07000127129

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:

Jeffrey S. Russell

Registered Office Address:

240 S. Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Jan W. Pitchford

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

240 S. Pineapple Avenue, 10th Floor

Sarasota, FL 34236

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.

Eugene Schwartz
Signature of a member or authorized representative of a member

EUGENE SCHWARTZ
Printed or typed name of signer

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.

Jan W. Pitchford
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00