

DOCUMENT# L08000008921

Entity Name: TAKAMATSU HOLDING GROUP, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

431 KING'S PATH DRIVE  
SEFFNER, FL 33584

**New Principal Place of Business:****Current Mailing Address:**

431 KING'S PATH DRIVE  
SEFFNER, FL 33584

**New Mailing Address:****FEI Number:**

FEI Number Applied For ( )

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TAKAMATSU, KATHERINE  
431 KING'S PATH DRIVE  
SEFFNER, FL 33584 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date \_\_\_\_\_

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: POWELL, TIMOTHY J  
Address: 431 KING'S PATH DRIVE  
City-St-Zip: SEFFNER, FL 33584

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: TAKAMATSU, KATHERINE  
Address: 431 KING'S PATH DRIVE  
City-St-Zip: SEFFNER, FL 33584

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHERINE F. TAKAMATSU

MGRM

01/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date