10800001330

| (Requestor's Name) \ |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Busiless Eliuty Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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10/26/09--01039--002 **25.00

D. BRUCE

OCT 27 2009

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|--|
| SUBJECT: Vegas Management, CCC 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: | | |
| James F. Lawy Name of Person | | |
| Vegas Management, CC | | |
| 3907 Huderson Blue ste coo | | |
| TOMPA, CC 38029 City/State and Zip Code | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| Name of Person at (813) 288 - 9525 Area Code & Daytime Telephone Number | | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clother 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 amount: | | |
| \$25 Filing Fee \$\times \text{ S55 Filing Fee & Certified Copy}\$ | | |

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: Vegas | Janage ment, LCC |
|---|--|
| 2. (a) Principal office address of limited liability compar | y: 3907 Henderson Blud. |
| (Note: MUST BE STREET ADDRESS) | Suite 200 Tampa, FL 33629 |
| (b) Mailing address of limited liability company: | 3907 Henderson Blud |
| (Note: MAY BE POST OFFICE BOX) | Suite 200 Tampa, FC 33629 |
| 2/06/2008 3. Date of filing/registration in Florida | LO8000013306 4. Document number |
| 5. (a) Registered Agent and Registered Office shown or | the records of the Florida Dept. of State: |
| Registered Agent: | Frederick Tlave, Esq., PA |
| Registered Office Address: | 3907 Henderson Blud |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> | W Registered Office address: |
| NEW Registered Agent: | Sames F. Caux |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 3907 Henderson Blud 507 Henderson Blud Tampa ,FL 33679 |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be identiability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability compans | Florida street address of the registered office tical. Or, in the case of a Florida limited by was/were authorized by an afficiative vote training provided in the articles of a ganization |
| Signature of a member or authorized representative of a member | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my processing the configuration of the prand I am familiar with and accept the obligations of my process. I hereby confirm that the limited liability comparations of the comparation of | agree to act in this capacity. I further agree to coper and complete performance of my duties, position as registered agent as provided for in erely reflect a change in the registered office sy has been notified in writing of this change. |
| Signature of Registered Agent Division of Corporations, P.O. Box 6. | 327, Tallahassee, FL 32314 |

FILING FEE: \$25.00