

W08000014103

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From:

Account Name : STEVEN M. CHAMBERLAIN, P.A.

Account Number : I20010000119

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REGISTERED AGENT CHANGE

BAYSIDE LAKES SEAFOOD, LLC

T. CLINE

OCT 30 2008

EXAMINER

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STATEMENT OF CHANGE OF REGISTERED AGENT

1. The name of the limited liability company is BAYSIDE LAKES SEAFOOD, LLC.
2. The street address of the current registered office is 3595 SE Bayside Lakes Blvd., Suite 1, Palm Bay, FL 32908.
3. The new registered agent of the company is Blair Foster.
4. The above change was made in accordance with the Company's operating agreement.

Bayside Lakes Seafood, LLC

by: [Signature]
Blair Foster, Manager
OCT 13, 2008

CONSENT

I hereby consent to my appointment as registered agent of Bayside Lakes Seafood, LLC. I am familiar with and accept the duties and obligations of a registered agent.

[Signature]
Blair Foster
OCT 13, 2008

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