

L08000022621

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09 APR 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR 28 2009

EXAMINER

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: Eco Smart Homes LLC
2. (a) Principal office address of limited liability company: 1002 Gemstone Cove
(Note: **MUST BE STREET ADDRESS**)
(New Address) Sanford, FL 32771
- (b) Mailing address of limited liability company: SAA
(Note: **MAY BE POST OFFICE BOX**)

3/3/08
3. Date of filing/registration in Florida

20800002262
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

Registered Office Address:

Terry Savage
1002 Gemstone Cove
Sanford FL 32771

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Dorothy Adala
1002 Gemstone Cove
Sanford, FL 32771

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.

X Dorothy Adala
(Signature of a member or authorized representative of a member)

Dorothy Adala
(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.

X Dorothy Adala
(Signature of Registered Agent)

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

FILING FEE: \$25.00

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