L08000036119

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SÉCRETARY OF STATE

J. BRYAN

NOV - 3 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Strategic Development Group, LLC		
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:		
Michael D Webb		
Name of Person		
Stratagia Davialanment Crown III C		
Strategic Development Group, LLC Firm/Company	·	
Firm/Company	09 NOV -2 PH 1: 03 SECRETARY OF STATE FALLAHASSEE, FLORIDA	
	FR 8	
1016 Clemons Street, Suite 305	HAT W	
Address	SS ~ [
	mc -p [
	in The Control of the	
Jupiter, Florida 33477		
City/State and Zip Code		
	B	
mike@nationalroofsystems.com E-mail address: (to be used for future annual report notifice	tion\	
E-mail address: (to be used for future annual report notific	ation)	
For further information concerning this matter places calls		
For further information concerning this matter, please call:		
Gloria Barajas at i	(561) 935-4971	
Name of Person	Area Code & Daytime Telephone Number	
	·	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	
Tallahassee, Florida 32301	,	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 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:Strate	egic Development Group, LLC.	
2. (a) Principal office address of limited liability compan	y: 1016 Clemons Street	
(Note: MUST BE STREET ADDRESS)	Suite 305 Jupiter, Florida 33477	
(b) Mailing address of limited liability company:	1016 Clemons Street	
(Note: MAY BE POST OFFICE BOX)	Suite 305 Jupiter, Florida 33477	
12/02/2003	L08000036119 L08000049259	
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:	Strategic Development Group, LLC.	
Registered Office Address:	1225 SW Keating Drive	
	Port St Lucie, FL 34987	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW Registered Agent</u> :	W Registered Office address.	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1016 Clemons Street Suite 305 Jupiter ,FL33477	
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.		
Senature of a member or authorized representative of a member	_	
Michael D Webb Printed or typed name of signee	_	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the provided of the provided	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00