

L08000061605

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DIVISION OF CORPORATIONS
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J. BRYAN

SEP 23 2008

EXAMINER

Mathis & Murphy, P.A.
ATTORNEYS AT LAW

50 NORTH LAURA STREET
SUITE 1700
JACKSONVILLE, FL 32202
TELEPHONE: 904/356-4500
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September 18, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: TAKLM, LLC
Doc. No.: L08000061605

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Dear Sir or Madam:

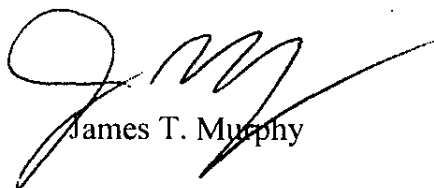
Enclosed herewith please find the Change of Registered Office and Registered Agent for Limited Liability Company along with a firm check (no.: 6303) in the amount of \$25.00 representing payment of the filing fee.

Please return all correspondence concerning this matter to the following:

James T. Murphy, Esquire
MATHIS & MURPHY PA
50 N. Laura Street, Suite 1700
Jacksonville, FL 32202

For further information concerning this matter, please call James T. Murphy, Esquire at (904) 356-4500.

Sincerely,


James T. Murphy

JTM/bec
Enclosures

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
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 to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: TAKLM, LLC
2. The mailing address of the limited liability company is: 8731 The Esplanade, #61
Orlando, FL 32836.
3. The date of filing/registration in Florida is: June 23, 2008
4. Document number: L08000061605
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

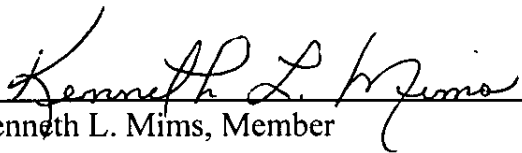
Corporation Company Of Orlando
300 South Orange Avenue, Suite 1000 (EJF)
Orlando, FL 32801-5403
6. The name and address of the new registered agent and office:

Mathis & Murphy, P.A.
50 N. Laura St, Suite 1700
Jacksonville, FL 32202

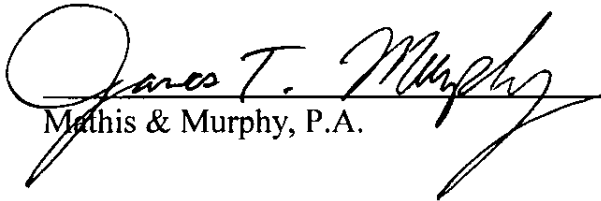
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If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical.

Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.


Kenneth L. Mims, Member

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.


Mathis & Murphy, P.A.

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