

LOS00000162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

(Document Number)

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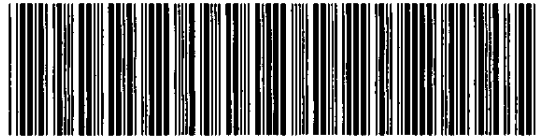
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DEC 18 2008

EXAMINER

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FILED
08 DEC 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA



December 10, 2008

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

Enclosed is a Statement of Change of Registered Agent regarding Allegra and I.D. Lilly Properties, LLC, along with our firm check in the amount of \$25 for the filing fee.

Should you have any questions, let me know.

Sincerely

A handwritten signature in cursive script that reads "Barbara J. Lambert".

Barbara J. Lambert, assistant to
Maurice Shams

Enclosure

**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: Allegra and I.D. Lilly Properties, LLC

2. (a) Principal office address of limited liability company: 1409 Symphony Ct.
(Note: **MUST BE STREET ADDRESS**) Orlando, FL 32804

(b) Mailing address of limited liability company: 1409 Symphony Ct.
(Note: **MAY BE POST OFFICE BOX**) Orlando, FL 32804

June 25, 2008

3. Date of filing/registration in Florida

108000062162
4. Document number

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

Registered Agent: Ira D. Lilly

Registered Office Address: 1409 Symphony Ct.
Orlando, FL 32804

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

NEW Registered Agent: Allegra A. Lilly

NEW Registered Office Address: 1409 Symphony Ct.
(**MUST BE FLORIDA STREET ADDRESS**) Orlando, FL 32804
, FL

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.

Allegra A. Lilly
(Signature of a member or authorized representative of a member)

(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.

Allegra A. Lilly
(Signature of Registered Agent)

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

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TALLAHASSEE, FLORIDA
CLERK OF THE STATE