

6080000 67318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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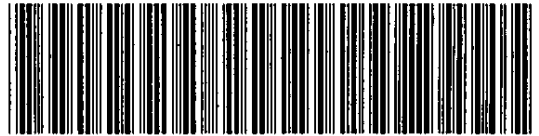
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 31 2008

EXAMINER

Law Offices of Bonnie Brown-Boucher

73 SW Flagler Avenue
Stuart, Florida 34994

Real Property Law, Title Services,
Wills, Probate and Guardianships

Telephone: (772) 221-9024
Fax: (772) 221-9086

July 28, 2008

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Client: AZA Business Enterprises, LLC
Document Number: L08000067318

To Whom It May Concern:

Enclosed you will find a Statement of Change of Registered Agent for the above referenced limited liability company. We have also enclosed our trust account check in the amount of \$25.00, for payment of the change.

If you have any questions, please feel free to contact me.

Respectfully,


Bonnie Brown-Boucher, Esquire

Enclosure

08 JUL 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: AZA Business Enterprises, LLC

2. (a) Principal office address of limited liability company: 620 NW Stanford Lane
(Note: MUST BE STREET ADDRESS) Port St. Lucie, FL 34983

(b) Mailing address of limited liability company: 620 NW Stanford Lane
(Note: MAY BE POST OFFICE BOX) Port St. Lucie, FL 34983

July 11, 2008

3. Date of filing/registration in Florida

1-08000067318
4. Document number

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

Registered Agent: Ann Ferrante

Registered Office Address: 620 NW Stanford Lane
Port St. Lucie, FL 34983

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

NEW Registered Agent: Placido Ferrante

NEW Registered Office Address: 620 NW Stanford Lane
(MUST BE FLORIDA STREET ADDRESS) Port St. Lucie, FL 34983

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.

Placido Ferrante
(Signature of a member or authorized representative of a member)

Placido Ferrante
(Printed or typed name of signee)

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.

Placido Ferrante
(Signature of Registered Agent)

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

FILING FEE: \$25.00

09 JUL 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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