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## **COVER LETTER**

TO:	Registration Section Division of Corporations							
	Division of Corporations							
SUBJECT: White Sand Photo, LLC								
	Name of	Limite	ed Liability Company					
Dear S	Sir or Madam:							
The er	nclosed Registered Agent/Registered	Office	e Change and fee(s) are submitted for filing.					
Please	return all correspondence concerning	g this n	matter to the following:					
	Paula Kish	<u> </u>	<u> </u>					
	Name of Person							
	White Sand Photo, LLC							
	Firm/Company							
	2133 NE 19th Place	· · · · · · · · · · · · · · · · · · ·	dated described of Allestra will be described.					
	Address							
	Cape Coral, Florida 3390	9						
	City/State and Zip Code	. ,	<del></del>					
E.	kishmichael@yahoo.com	notificati	dion)					
For fu	rther information concerning this ma	tter, ple	ease call:					
	Paula Kish	at (_	239 ) 424-8037					
	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 32301		Tallahassee, Florida 32314					
:	Enclosed is a check for the following	ing am	nount:					
	\$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.

Name of the limited liability company:	White	White Sand Photo, LLC				
2. (a) Principal office address of limited liability comp	pany: White Sand Photo, LL					
(Note: MUST BE STREET ADDRESS)	2133 <u>Cape</u>	2133 NE 19th Place Cape Coral, Florida 33909				
(b) Mailing address of limited liability company:		White Sand Photo	, LLC			
(Note: MAY BE POST OFFICE BOX)		NE 19th Place Coral, Florida 3390	)9		<u></u>	
July 22, 2008		L080000705	28			
3. Date of filing/registration in Florida	4. Doc	ument number				
5. (a) Registered Agent and Registered Office shown	on the reco	rds of the Florida De	pt. of S	tate:		
Registered Agent:	Paula	Kish	ALLA	09 N		
Registered Office Address:	3226 S Cape	Sand Photo, LLC SW 5th Avenue Coral, Florida 3391	.™©	NOV 12 PM		
(b) Enter name of <b>NEW Registered Agent</b> and/or <u>I</u>	NEW Regis	stered Office addres	200 200 200 200 200 200 200 200 200 200	<del></del>	O	
NEW Registered Agent:	<u>Paula</u>			<u> </u>		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	<u>2133</u>	Sand Photo, LLC NE 19th Place Coral	,FL <u>3</u>	3909		
If the limited liability company is not organized under to confirmed that after the change or changes are made, the and the business office of the registered agent will be idliability company, it is hereby confirmed that the chang of the members of the limited liability company or as of or the operating agreement of the limited liability company or as of the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	le Florida st lentical. Of le(s) was/was/watherwise pro	reet address of the re r, in the case of a Flor ere authorized by an	gistered rida lim affirmat	l office ited tive vo	ote	
Paula Kish						
Printed or typed name of signee						
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	nd agree to proper and position a merely refi pany has be	act in this capacity. d complete performan s registered agent as ect a change in the r en notified in writing	I furthence of m provide egistere of this	r agre ny duti id for i id offic chang	e to es, in ce ge.	
Signature of Registered Agent						

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