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EXAMINER

COVER LETTER

Division of Corporations HANISH INVESTMENT PARTNERS, LLC SUBJECT: 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: Frederick M Hanish Name of Person Hanish Investment Partners, LLC Firm/Company 9025 Point Cypress Drive Address Orlando, FL 32836 City/State and Zip Code fhanish@clf.rr.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Fred Hanish 492-0660 407 Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy √ \$25 Filing Fee

TO:

Registration Section

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:	the limited liability company: Hanish Investment Partners, LLC	
2. (a) Principal office address of limited liability co	ompany: 9025 Point Cypress Drive	
(Note: MUST BE STREET ADDRESS)	Orlando, FL 32836	
(b) Mailing address of limited liability company	9025 Point Cyrpress Drive	
(Note: MAY BE POST OFFICE BOX)	Orlando, FL 32836	
08/11/2008	L080000771106	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office show	wn on the records of the Florida Dept. of State:	
Registered Office Address:	1616 Conway Isle Circle Orlando, FL 32809-3500	
(b) Enter name of <u>NEW Registered Agent</u> and/ <u>NEW Registered Agent</u> : <u>NEW Registered Office Address:</u>	for NEW Registered Office address: 9025 Point Cypress Drive	
(MUST BE FLORIDA STREET ADDRESS	<u>s)</u>	
	Orlando ,FL32836	
If the limited liability company is not organized und confirmed that after the change or changes are made and the business office of the registered agent will b liability company, it is hereby confirmed that the cha of the members of the limited liability company or a or the operating agreement of the limited liability co	e, the Florida street address of the registered office	
Jun M. The		
Signature of a member or authorized representative of a member		
Frederick M Hanish		
Printed or typed name of signee		
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to and I am familiar with and accept the obligations of Chapter 608, F.S. Or, if this document is being filed address, I hereby confirm that the limited liability co	t and agree to act in this capacity. I further agree to the proper and complete performance of my duties, my position as registered agent as provided for in I to merely reflect a change in the registered office ompany has been notified in writing of this change.	

Signature of Registered Agent