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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

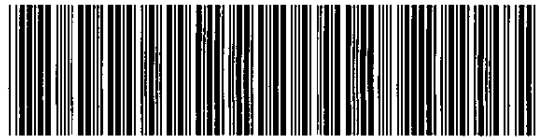
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09 FEB 23 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 24 2009

EXAMINER

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

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Refer to File No.
20083038

Writer's Direct Dial No.
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February 20, 2009

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: DOWLING COMPANY, LLC

Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Holger D. Gleim

ST/sb
Enclosures

FILED
09 FEB 23 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT
OF
DOWLING COMPANY, LLC

FILED
09 FEB 23 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is DOWLING COMPANY, LLC.
2. The current registered office is located at 150 Second Avenue, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 11801 First Street East, Treasure Island, Florida 33706.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Holger D. Gleim.
5. The successor registered agent will be Richard L. Dowling.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

DATED: 19 FEB, 2009

DOWLING COMPANY, LLC

By: 

RICHARD L. DOWLING, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.



Richard L. Dowling
Registered Agent