

APR-06-2009 15:16

MCCARTHY, SUMMERS

772-283-1803

P.01

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Division of Corporations
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REGISTERED AGENT CHANGE

VOLEY MARTIN SERVICES, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$87.50

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McCarthy, Summers, Bobko, Wood & Sawyer, P.A.
Attorneys at Law

Kathryn C. Bass
Christine Bialczak
Noel A. Bobko
Rene S. Josco
Terence P. McCarthy**
Michael J. McNicholas
Kenneth A. Norman
Vincent P. Rollo, Jr.
Thomas R. Sawyer**
Rose D. Schneider
Owen Schultz
Robert P. Summers**
Patricia I. Taylor
Steven J. Wood***

2400 S.E. Federal Highway
Fourth Floor
Stuart, FL 34994

Tel 772 286-1700
Fax 772 283-1803

Nicola Jaye Boone*
Of Counsel

E-Mail: info@mcsumm.com
www.McCarthySummers.com
Personal Email: klm@mcsumm.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

April 6, 2009

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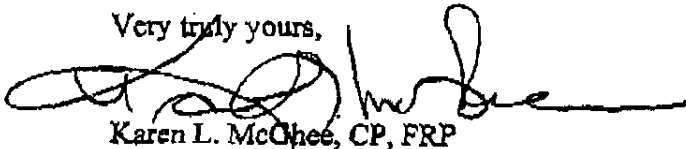
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Statement of Change of Registered Agent for Voley Martin Services, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McChes, CP, FRP
Certified Paralegal
/klm
Enclosure

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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: VOLEY MARTIN SERVICES, LLC

2. (a) Principal office address of limited liability company: 5228 SW ANHINGA AVENUE
(Note: **MUST BE STREET ADDRESS**) PALM CITY, FL 34990

(Note: **MUST BE STREET ADDRESS**)

- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

(Note: MAY BE POST OFFICE BOX)

January 30, 2009

LOG000010412

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Kenneth A. Norman

Registered Office Address:

2400 SE Federal Highway, Fourth Floor
Stuart, FL 34984

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

NEW Registered Agent:

FRANKIE TAYLOR

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

5228 SW ANHINGA AVENUE
PALM CITY, FL 34990

F

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.

(Signature of a member or authorized representative of member)

Voley Martin

(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.

(Signature of Registered Agent) Frankie Taylor

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

FILING FEE: \$25.00

INHS18 (05/08)

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TOTAL P.03