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SECRETARY OF STATE
AHASSEF, FLORIDA

J. BRYAN

FEB - 9 2009

EXAMINER

COVER LETTER

Registration Section

TO:

INHS18 (5/08)

Division of Corporations **AXL FRIEDRICH PRODUCTIONS, 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: Luis Friedrich Name of Person Axl Friedrich Productions, LLC Firm/Company 1919 Estancia Circle Address Kissimmee, FL 34741 City/State and Zip Code axlfriedrich@hotmail.com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Luis Friedrich 407 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 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$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.

1. Name of the limited liability company:	Axl Friedrich Productions, LLC		
2. (a) Principal office address of limited liability comp	pany: 1919 Estancia Circle		
(Note: MUST BE STREET ADDRESS)	Kissimmee, FL 34741		
(b) Mailing address of limited liability company:	1919 Estancia Circle		
(Note: MAY BE POST OFFICE BOX)	Kissimmee, FL 34741		
02/10/2009	L09000013721		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown	The second of th		
Registered Agent:	Luis Friedrich		
Registered Office Address:	23 Las Palmas Way		
	NISSIMINEE, FL 34744 (Section 2)		
(b) Enter name of <u>NEW Registered Agent</u> and/or	· · · · · · · · · · · · · · · · · · ·		
NEW Registered Agent:	Luis Friedrich		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1919 Estancia Circle		
Ender De l'Edward (1997)	Kissimmee ,FL 34741		
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 a member			
Signature of a member			
Printed or typed name of signee			
I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of m Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability compositions of Registered Agent	nd agree to act in this capacity. I further agree to e proper and complete performance of my duties, y position as registered agent as provided for in merely reflect a change in the registered office pany has been notified in writing of this change.		

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