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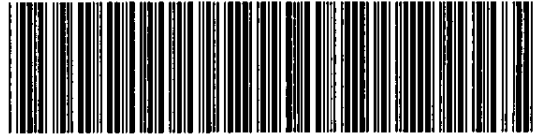
(Business Entity Name)

(Document Number)

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FILED  
2012 FEB 23 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

FEB 24 2012

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Chilton Signs and Designs, LLC.  
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:

Christopher K Chilton  
Name of Person

Chilton Sign and Designs, LLC.  
Firm/Company

28597 Hwy 27  
Address

Dundee, FL 33838  
City/State and Zip Code

Chris@chiltonsigns.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Chilton at ( 863 ) 438-0880  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

**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: Chilton Signs and Designs, LLC

2. (a) Principal office address of limited liability company: 28597 Hwy 27

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

Dundee, FL 33838

(b) Mailing address of limited liability company:

28597 Hwy 27

(Note: **MAY BE POST OFFICE BOX**)

Dundee, FL 33838 US

03/30/2009  
3. Date of filing/registration in Florida

LD 9000031693  
4. Document number

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

Registered Agent:

Accounting and Tax Edge LLC

Registered Office Address:

864 1st St S  
Winter Haven, FL 33880 US

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

**NEW** Registered Agent:

Chilton Signs and Designs, LLC

**NEW** Registered Office Address:

28597 Hwy 27

(**MUST BE FLORIDA STREET ADDRESS**)

Dundee, FL 33838

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.

Christopher K Chilton  
Signature of a member or authorized representative of a member

Christopher K Chilton  
Printed or typed name of signer

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.

Christopher K Chilton  
Signature of Registered Agent

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

FILING FEE: \$25.00