

MAY-22-2009 10:09

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P.81

Florida Department of State
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REGISTERED AGENT CHANGE

PHILIP GREENBERG CONSULTANTS LLC

Certificate of Status	0
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may 27 2009

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. The name of the limited liability company is: Philip Greenberg Consultants LLC
2. The mailing address of the limited liability company is : 600 Edgewater Drive, Unit 503, Dunedin, Florida 34698

4/2/2009

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3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Philip Greenberg

Name

600 Edgewater Drive, Unit 503

Address

Dunedin, FL 34698

City, State and Zip

6. The name and address of the new registered agent and/or office:

Phillip Greenberg

Name

835 Mandalay Avenue,Florida street address (P.O. Box NOT acceptable)Clearwater Beach, Florida, 33767

City, State and Zip

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.

Phillip Greenberg 5/17/09
(Signature of a member or authorized representative of a member)

Phillip Greenberg, Member

(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.

Phillip Greenberg
(Signature of Registered Agent)

5/17/09

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

INHS14(10/99)

FILING FEE: \$25.00

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