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J. BRYAN

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EXAMINER

COVER LETTER

	TO:	_	stration Section sion of Corporations					
	SUBJ	ECT:	Souperman TB LLC	0				
			(N	lame of Limited Li	ability Co	ompany)		
	The er filing.	nclosed	d member, managing r	nember or mana	iger resi	gnation and fee(s)	are submitted for	
	Please	return	n all correspondence co	oncerning this n	natter to	:		
= .	Jerry	Camp	pbell					
			(Contact Person)				
	Soupe	erman	TB LLC					
			(Firm/Company)		 -		
	8385	North	cliffe Blvd				E SA	7
			(Address)		,		7.7	1
	Spring	g Hill,	FL 34606					下げて
			(City/State and Zip	Code)		_	E SE T	-
	For fu	rther is	nformation concerning	g this matter, ple	ease call	l:		
	Jerry	Camp	obell	at (727	267-6067		
		(N	Name of Contact Person)		rea Cod	le & Daytime Telepho	one Number)	
	Enclos	sed ple	ease find a check made	e payable to the		Department of Stat \$55 Filing Fee & Certified Copy		
			OURIER ADDRESS	:		MAILING ADD		
	_		Section			Registration Sect		
			Corporations			Division of Corp. P.O. Box 6327	orations	
	Clifton		aing tive Center Circle			Tallahassee, Flor	ida 32314	
			Florida 32301			i allaliassee, Fiul	Iua 32317	

CR2E079 (5/06)

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. Souperman TB LLC 1. Name of the limited liability company: 8385 Northcliffe Blvd 2. (a) Principal office address of limited liability company: Spring Hill, FL 34606 (Note: MUST BE STREET ADDRESS) 8385 Northcliffe Blvd (b) Mailing address of limited liability company: Spring Hill, FL 34606 (Note: MAY BE POST OFFICE BOX) April 06, 2009 L09000032953 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: Jerry Campbell Registered Agent: 8385 Northcliffe Blvd Registered Office Address: Spring Hill, FL 34606 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: 8385 Northcliffe Blvd **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) FL34606 Spring Hill 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 ber of authorized representative of a member Jerry Campbell 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.