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EXAMINER

J. PATRICK MCELROY

P.O. BOX 1511 HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303 FAX (352) 637-1515

September 30, 2009

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs,

Please find enclosed:

1. Change of Registered Office and Registered Agent.

2. Resignation of Managing Member and Appointment of Successor Managing

Member.

Also enclosed is my check for \$50.00 for filing fees.

Very truly yours,

J. Patrick McElroy

LOST PARADISE, LLC

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Lost Paradise, LLC, pursuant to Florida Statues 608.416, files this change of registered office and registered agent and states:

- 1. The name of the limited liability company is Lost Paradise, LLC.
- 2. The street address of its current registered office is <u>7134 SE St. Regis Grade</u>, Mayo, FL 32066.
- 3. The new street address of its registered office is <u>810 N. Belcher Road, Clearwater</u>, FL 33765.
- 4. The new registered agent is Scott Brauer at the address in paragraph 3 above.
- 5. These changes were authorized by affirmative vote of the members of Lost Paradise, LLC.

Date: 10/17/09	Set 1 have
	Scott Brauer, member and new registered
	agent

I hereby consent to the appointment of registered agent.

Date: Scott Brauer, member and new registered Agent

Upon the effective date of the appointment of Scott Brauer as registered agent of Lost Paradise, LLC, I hereby resign said position.

Date: 0-16-09

Dale A. Farabee 7134 SE Regis Grade Mayo, FL 32066