L09000093287

| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | ŀ |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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SECRETARY OF STATE
AHASSEE, FLORID

C. LEWIS

NOV 3 2009

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: D & D Ranch of Pasco, LLC Name of Limited | Liability Company |
| | , Zhao my Company |
| Dear Sir or Madam: | |
| The enclosed Registered Agent/Registered Office O | Change and fee(s) are submitted for filing. |
| Please return all correspondence concerning this ma | atter to the following: |
| | |
| James G. Farr, Esquire Name of Person | |
| Name of reison | |
| James G. Farr, Esquire | |
| Firm/Company | |
| 1502 W. Fletcher Av, Suite 101 Address | |
| Tampa, FL 33612 | |
| City/State and Zip Code | |
| ajstally@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, plea | |
| | - |
| James G. Farr, Esquire at (8) | Area Code & Daytime Telephone Number |
| Name of Person | Area Code & Daytine Telephone Number |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations P.O. Box 6327 |
| Clifton Building 2661 Executive Center Circle | Tallahassee, Florida 32314 |
| Tallahassee, Florida 32301 | Tananassee, Florida 32314 |
| Enclosed is a check for the following amo | unt: |
| \$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: D & D Ranci | h of Pasco, LLC | |
|--|--|---------------|
| 2. (a) Principal office address of limited liability company: | : 3802 Ehrlich Road | |
| (Note: MUST BE STREET ADDRESS) | Suite 106 Tampa, FL 33624 | |
| (b) Mailing address of limited liability company: | 3802 Ehrlich Road | |
| (Note: MAY BE POST OFFICE BOX) | Suite 106 Tampa, FL 33624 | _ |
| September 28, 2009 | L09000093287 | |
| 3. Date of filing/registration in Florida | 4. Document number | |
| 5. (a) Registered Agent and Registered Office shown on the | he records of the Florida Dept. of State: | * |
| Registered Agent: | Andy Joe Scaglione | |
| Registered Office Address: | 3802 Ehrlich Roet Suite 104 PROFITS Tampa, FL 33624 | # |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> | SSE S | ED |
| NEW Registered Agent: | ORIE 03 | |
| <u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 3802 Ehrlich Road Suite 106 Tampa ,FL 33624 | _ |
| 104 P 5 14 14 P 5 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | |
| If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the orderating agreement of the limited liability company. Signature of a member or authorized representative of a member | orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vo wise provided in the articles of organizatio | le |
| confirmed that after the change or changes are made, the Floand the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the operating agreement of the limited liability company. | orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vo wise provided in the articles of organizatio | le |
| confirmed that after the change or changes are made, the Floand the business office of the registered agent will be identicability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the orderating agreement of the limited liability company. Signature of a member or authorized representative of a member Andy Joe Scaglione | orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vo wise provided in the articles of organization. | ite n |

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