Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000098336 3)))



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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Phone : (850)878-5368

Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for fixture and report mailings. Enter only one email address please

Email Address:

LLC REGISTERED AGENT CHANGE **OUTCAST PRODUCTIONS, LLC**

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|-----------------------|---------|
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Electronic Filing Menu

Corporate Filing Menu

COVER LETTER

| | gistration Section vision of Corporations | | | | |
|-------------|--|---------------------------------------|--------------------------------------|--|--|
| SUBJECT | OUTCAST PRODUCTIONS, LLC: Name of Limited Liability Company | | | | |
| | | | | | |
| Dear Sir or | Madam; | | | | |
| The enclos | ed Registered Agent/Registered Office | Change and f | ce(s) are submitted for filing. | | |
| Please retu | rnall correspondence concerning this n | atter to the | ollowing: | | |
| Jennifer Ta | sevőli [:] | | | | |
| | Name of Person | | - | | |
| CT Corpora | ațion | | | | |
| | Firm/Company | · · · · · · · · · · · · · · · · · · · | - | | |
| 900 Merch | ants Concourse Suite 405 | | | | |
| | Address | : | | | |
| Westbury, | NY 11590 | | | | |
| | City/State and Zip Code | | | | |
| <u></u> | | | | | |
| | ail address: (to be used for future arinual | | cation) | | |
| | r information concerning this matter, ple | base call: | | | |
| Jennifer Ta | | at (| 579-0286 | | |
| | Name of Person | | Area Code & Daytime Telephone Number | | |
| | TREET/COURIER ADDRESS: | M. | ATLING ADDRESS: | | |
| | egistration Section | Reg | gistration Section | | |
| | ivision of Corporations | | Division of Corporations | | |
| | lifton Building | | D. Box 6327 | | |
| | 61 Executive Center Circle allahassee, Florida 32301 | lai | lahassee, Florida 32314 | | |
| E | nclosed is a check for the following ar | nount: | | | |
| <u>.</u> 🖸 | \$25 Filing Fee | . 🚨 \$5 | 5 Filing Fee & Certified Copy | | |
| INHS18 (2 | /[4] | | | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

| . (a) | Principal office address of limited liability company: | (b) | |
|---------------------------------|--|--|---|
| | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | | | |
| | 01/13/2010 | L1000 | 00004992 |
| . (a | Date of filing/registration in Florida John A. Williams | 4. | Document number |
| . (a | Registered Agent and Registered Office shown on the records of | of the Florida Dept. | of State; |
| | Registered Office Address. (MUST BE FLORIDA STREET ADDRESS) 7408 Van Dyke Road. | | |
| | Odessa, I | FL_33556 | —————————————————————————————————————— |
| (b) | | | |
| (0) | Enter name of NEW Registered Agent and/or NEW Register | ed Office address | <u> </u> |
| | C T Corporation System | | 20 AH |
| | NEW Registered Office Address: | | 70 - |
| | 1200 South Pine Island Road | | 8: 47 STATE LORID |
| | Plantation | FL 33324 | 2. |
| he ch gent vas/v he ar | limited liability company is not organized under the nange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited were authorized by an affirmative vote of the member ticles of organization or the operating agreement of the control of the con | of the registered liability compar s of the limited l | d office and the business office of the register ny, it is hereby confirmed that the change(s) liability company or as otherwise provided in ity company. |
| | nature of a member or authorized representative of a member. | | Printed or typed name of signee |
| I her provi he ol o me | eby accept the appointment as registered agent and a sions of all statutes relative to the proper and comple bligations of my position as registered agent as provi rely reflect a change in the registered office address, ed in writing of this change. | igree to act in th te performance ded for in Chapt I hereby confiri | his capacity. I further agree to comply with to of my duties, and I am familiar with and accider 605, F.S. Or, if this document is being film that the limited liability company has been |

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