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C. LEWIS

MAY 3 2010

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations	e e
SUB		EAGLE BIZ LLC Limited Liability Company
	rame of E	Sininca Diability Company
Dear	Sir or Madam:	
The e	enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.
Pleas	e return all correspondence concerning	this matter to the following:
	MONAL SONI Name of Person	
	Name of Person	
	EAGLE BIZ LLC Firm/Company	7. Val V
	5056 LANTANA RD, APT 410 Address	05
	LAKE WORTH, FL 33463	
	City/State and Zip Code	
<u>F</u>	MONALPSONI@GMAIL.CO	Motification)
For fi	urther information concerning this matte	er, please call:
	MONAL SON!	at (317)625-2226
	Name of Person	Area Code & Daytime Telephone Number
	STREET/COURIER ADDRESS:	MAILING ADDRESS:
	Registration Section	Registration Section
	Division of Corporations	Division of Corporations
	Clifton Building	P.O. Box 6327
	2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314
	Enclosed is a check for the following	ng amount:
	\$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. **EAGLE BIZ LLC** 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: 3183 GULF BREEZE PKWY J 🗸 (Note: MUST BE STREET ADDRESS) GULF BREEZE, FL 32563 (b) Mailing address of limited liability company: 3183 GULF BREEZE PKWY (Note: MAY BE POST OFFICE BOX) GULF BREEZE, FL 32563 FEBRUARY 26, 2010 L10000022219 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: Registered Agent: MONAL SONI 1858 SHAY LIN CT. Registered Office Address: NICEVILLE, FL 32578 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address MONAL SONI **NEW** Registered Agent: 5056 LANTANA ROAD **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) <u>APT 4105</u> FL 33463 AKE WORTH 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 of a member or authorized representative of a member

MONAL SONI

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.

Signature of Registered Agent