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COVER LETTER

TO: **Registration Section Division of Corporations** SUBJECT: Claudia Filloramo Enterprises LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Claudia V. Filloramo Name of Person Claudia Filloramo Enterprises LLC Firm/Company 2205-F Grant Ave. Panama City, FL 32405 City/State and Zip Code cvf426@comcast.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Irene E. Spencer 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 32314 Tallahassee, Florida 32301 Enclosed is a check for the following 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. 1. Name of the limited liability company: Claudia Filloramo Enterprises LLC 2. (a) Principal office address of limited liability company: 2205-F Grant Ave. (Note: MUST BE STREET ADDRESS) Panama City, FL 32405 (b) Mailing address of limited liability company: 2205-F Grant Ave. (Note: MAY BE POST OFFICE BOX) Panama City, FL 32405 4/12/2010 L10000038897 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Richard L. Whitsitt Registered Office Address: 2454 Pretty Bayou Blvd. Panama City, FL 32405 (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**: **NEW** Registered Agent: Irene E. Spencer **NEW** Registered Office Address: 1009 Oxford Dr. (MUST BE FLORIDA STREET ADDRESS) Panama City FL 32405 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. rastorn D Signature of a member or authorized representative of a member Claudia V. Filloramo Printed or typed name of signee

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

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