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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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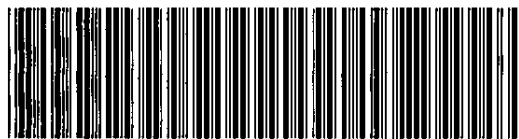
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 NOV - 1 PM 12:59

N. Culligan NOV 2 2010

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Refer to File No.

20106014

Writer's Direct Dial No.

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October 28, 2010

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Marsden House, LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,


Sue Thomas, CP, FRP

Paralegal to Philip M. Shasteen

ST/PMS:sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
MARSDEN HOUSE, LLC

10 NOV -1 PM 12:55

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is MARSDEN HOUSE, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 2418 22nd Street North, St. Petersburg, Florida 33713.

THIS IS ALSO THE CORRECT PRINCIPAL ADDRESS OF THE COMPANY,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Philip M. Shasteen.
5. The successor registered agent will be James E. MacDougald.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

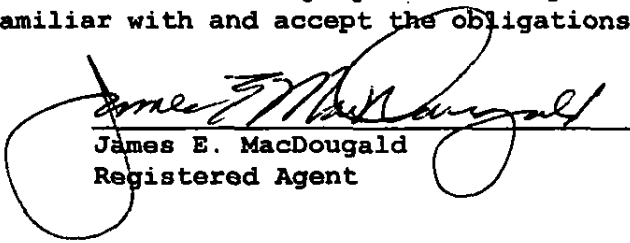
DATED: 10-26, 2010

MARSDEN HOUSE, LLC

By: 
James E. MacDougald, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.


James E. MacDougald
Registered Agent