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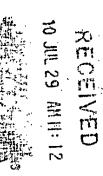
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B. KOHR

EXAMINER

JUL 2 9 2010

DIVISION OF CORPORATIONS



1203 Governors Square Blvd. Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax • www.ctlegalsolutions.com

July 29, 2010

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 7899940 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Clockwork True, LLC (FL) Change of Agent Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com



COVER LETTER

Division of Corporations CLOCKWORK TRUE, LLC SUBJECT: 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: Gina Andreotti-Pasteris Name of Person Clockwork Home Services, Inc. Firm/Company 50 Central Avenue, Suite 920 Address Sarasota, Florida 34236 City/State and Zip Code gandreotti@clockworkhomeservices.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Gina Andreotti-Pasteris Area Code & Daytime Telephone Number Name of Person MAILING ADDRESS: STREET/COURIER 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 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy \$25 Filing Fee

INHS 18 (5/08)

TO: Registration Section

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 limitiability 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: CLOCKWORK TRUE, LLC 2. (a) Principal office address of limited liability company: Note: MUST BE STREET ADDRESS 50 CENTRAL AVENUE, SUITE 920 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 50 CENTRAL AVENUE, SUITE 920 **SARASOTA FL 34236** 06/22/2010 L10000066491 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: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE Registered Office Address: TALLAHASSEE FL 32301 (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: **NEW** Registered Agent: C T Corporation System **NEW** Registered Office Address: 1200 South Pine Island Road (MUST BE FLORIDA STREET ADDRESS) Plantation, FL33324 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. Signalure of a member or authorized representative of a member GATHA K.MILHORN Printed or typed name of signes 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 auties, 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. C T Corporation System Signature of Registered Agent Division of Corporations, P.O. Box 63

FILING FEE: \$25.00

INHS18 (05/08)