

L10006095080

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -4 AM 11:30

T. HAMPTON

MAY - 6 2011

EXAMINER

KAKLIS, VENABLE & WITT, P.A.
ATTORNEYS AT LAW
1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205

V. WILLIAM KAKLIS
JOSEPH P. VENABLE
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May 2, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WHAT A FIND!, LLC

To Whom It May Concern:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced corporation, along with a check in the amount of \$25.00 for filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



RONALD E. WITT

REW/sw
Enclosures

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: WHAT A FIND!, LLC

2. (a) Principal office address of limited liability company: 5231 MANATEE AVENUE WEST

(Note: MUST BE STREET ADDRESS)

BRADENTON, FL 34209

(b) Mailing address of limited liability company: 5231 MANATEE AVENUE WEST

(Note: MAY BE POST OFFICE BOX)

BRADENTON, FL 34209

09/10/2010

L10000095080

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:

ELAINE J. LANGFORD

Registered Office Address:

5231 MANATEE AVENUE WEST
BRADENTON, FL 34209

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

THEO CAJOLEAS

NEW Registered Office Address:

5231 MANATEE AVNEUE WEST

(MUST BE FLORIDA STREET ADDRESS)

BRADENTON, FL 34209

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.

Theo Cajoleas Sheryl Cajoleas
Signature of a member or authorized representative of a member

Theo Cajoleas Sheryl Cajoleas
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.

Theo Cajoleas
Signature of Registered Agent

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

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MAY - 4 AM 11:30
DIVISION OF CORPORATIONS
SECRETARY OF STATE