

Division of Corporations

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L1100000354106

Florida Department of State
Division of Corporations
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To: Division of Corporations
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L. SELLERS

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
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JUN - 8 2011

EXAMINER

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**LLC REGISTERED AGENT CHANGE
SLS.ENTREPRENEURS LLC**

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FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176383

FROM Natalja Karniouchina

DATE 6/6/2011 5:44:37 PM PDT

RE SLS.ENTREPRENEURS LLC - 500768335

COVER MESSAGE

Natalja Karniouchina

Legal Document Preparation Specialist

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TALLAHASSEE, FLORIDA**

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: SLS.ENTREPRENEURS LLC

2. (a) Principal office address of limited liability company: 11954 Bemont Ave.

(Note: MUST BE STREET ADDRESS)

New Port Richey, FL 34654

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

11954 Bemont Ave.
New Port Richey, FL 34654

03/24/2011

L11000035905

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: UNITED STATES CORPORATION AGENTS, INC.

Registered Office Address: 13302 WINDING OAK COURT
SUITE A
TAMPA FL 33612 US

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

NEW Registered Agent: Stephen Sharp

NEW Registered Office Address: 11954 Bemont Ave.
(MUST BE FLORIDA STREET ADDRESS) New Port Richey, FL 34654

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.

Stephen Sharp
Signature of a member or authorized representative of a member

Stephen Sharp

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.

Stephen Sharp
Signature of Registered Agent

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