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D. BRUCE

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

Subject: J&B Holdings of Central Florida, 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:

### Anne van den Berg

Name of Person

## Marchena & Graham

Firm/Company

976 Lake Baldwin Lane, Suite 101

Address

Orlando, FL 32814

City/State and Zip Code

## avandenberg@mgfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

### Anne van den Berg

\_.407

896-3817

Name of Person

Area Code & Daytime Telephone Numbe

#### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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. liability company submits the following statement in ord agent, or both, in the State of Florida.	308, Florida Statutes, the undersigned lim der to change its registered office or registe	iiiea ered
1. Name of the limited liability company: J&B Holdings of Cent	tral Florida, LLC	
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	ny: 1700 Foxboro Dr. Orlando, FL 32812	
	Chained. 1 E GEOTE	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	1700 Foxboro Dr. Orlando, FL 32812	
April 25, 2011	L11000048701	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown or		
Registered Agent:	Calandrino Law Firm, P.A.	- P
Registered Office Address:	301 East Pine Street, Suite 950	
	Orlando, Florida 32801	
(b) Enter name of <b>NEW Registered Agent</b> and/or <b>NI</b>	프 그	
NEW Registered Agent:	Marcos R. Marchena	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Marchena & Graham  976 Lake Baldwin Lane, Suite 101	
	Orlando ,FL 32814	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change (the members of the limited liability company or as otherwise operating agreement of the limited liability company.	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vot	te of
Signature of a member of authorized representative of a member		
Joseph Santoro, Jr. Printed or typed name of signee	<del>_</del>	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my parties to the parties of the parties of the parties of the limited liability company that the limited liability the limited liability that the limited liability that the limited liability that the limited liability that the limited liability the limited liability that the limited liability that the limited liability the liability that the limited liability the liability that the liability that liability the liability that the liability that the liability that the liability that the liability th	agree to act in this capacity. I further agree proper and complete performance of my dutic position as registered agent as provided for i perely reflect a change in the registered offic my has been notified in writing of this chang	e to es, n ee e.
Cianatura & Deciatored & 201		

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

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