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COVER LETTER

Bridge 881, 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: Thomas L. Simpson Name of Person Bridge 881, LLC Firm/Company 618 Vanderbaker Road Address Temple Terrace, FL 33617 City/State and Zip Code simptomjune@yahoo.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Thomas L. Simpson 813 988-1718 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS: Registration Section** Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO:

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Registration Section Division of Corporations

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.

Name of the limited liability company:	Bridge 881, LLC
(a) Principal office address of limited liability compa	
(Note: MUST BE STREET ADDRESS)	11865 Fort King Hwy Thonotosassa, FL 33592
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	11865 Fort King Hwy. Thonotosassa, FL 33592
5/11/2011	L11000056238
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:
Registered Agent:	Thomas L. Simpson
Registered Office Address:	618 Vanderbaker Road Temple Terrace, FL 33617
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:	AHII: C
(MUST BE FLORIDA STREET ADDRESS)	11865 Fort King Hwy. FL33592
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 of the members of the limited liability company or as other or the operating agreement of the limited liability company.	e Florida street address of the registered office
Signature of a member or authorized tapresentative of a member	_
Thomas L. Simpson Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F. S. Or, if this document is being filed to address, I hereby confirm that the imited liability complete the confirmation of the	—— d agree to act in this capacity. I further agree to proper and complete performance of my duties position as registered agent as provided for in merely reflect a change in the registered office any has been notified in writing of this change.
Signature of Registered Agent	

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