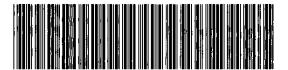
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Registration Section

TO:

Division of Corporations 140 King Arthur 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: Honsong Lassetter Name of Person 140 King Arthur LLC Firm/Company 126 Arabian Court Address St. Augustine FL 32095 City/State and Zip Code LHS55001@yahoo.com.cn E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 808-8692 Hongsong Lassetter 904 Area Code & Daytime Telephone Number Name of Person 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: \$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 608.508, 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:	140 King Arthur LLC		
2. (a) Principal office address of limited liability company	y: 140 King Arthur Court		
(Note: MUST BE STREET ADDRESS)	St. Augustine, FL 32086		
(b) Mailing address of limited liability company:	126 Arabian Court		
(Note: MAY BE POST OFFICE BOX)	St. Augustine, FL 32095		
07/05/2011	L11000077437		
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:	Rupert H Lasseter		
Registered Office Address:	126 Arabian Court St. Augustine, FL 32095		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV NEW Registered Agent</u> : NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Rupert H Lassetter 126 Arabian Court St. Augustine, FL 32095		
IMOST BE I EURIDA STREET ADDRESS)	St. Adgustine, FL 32093		
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 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 voter 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. Signature of a member or authorized representative of a member Hongsong Lassetter 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, thereby confirm that the limited liability company has been notified in writing of this change.			

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

Signature of Registered Agent