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COVER LETTER

TO: Registration Section Division of Corporations

<u>(0,1</u> Name of Limited Liability Company SUBJECT:

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:

Michael LAmbert EUSTCOUST CO. LLC 5100 PARK BIND STE £43 Pinellas PARK FL 33781 City/State and Zip Code eastcoastcol @ gmml.com

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

For further information concerning this matter, please call:

at (<u>**BUD**</u>) <u>28</u> <u>8515</u> Area Code & Daytime Telephone Number Michae

Name of Person

Mailing Address: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: **Registration Section** Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Enclosed is a check for the following amount:

25 Filing Fee

□ \$55 Filing Fee & Certified Copy

INH\$18 (2-14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

Ι. Name of the limited liability company 2. (a)(b)Principal office address of limited liability company; Mailing address of limited liability company; (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFIC BOX3. egistration in Florida 4 Document number 5. (a) Registered Agent and Regi stered Office shown on the records of the Florida Dept, of State: STREET ADDRESS) 2011/10 11 10:16 (b)Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 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 role of the members of the limited liability company or as otherwise provided in the articles of organization of the oppating agreement of the limited liability company.

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 605, 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.

Printed or typed name of signee

Signature of Registered Agent

Signature of a member or authorized representative of a member

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