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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone

: (307)200-2803

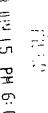
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LLC REGISTERED AGENT CHANGE 1657 RICHARD ALLEN DR LLC

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Help

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

noithea in writing of this change.	1. N	ame of the limited liability company:	ALLEN DR LLC	
3. Date of filing/registration in Florida 4. Document number 5. (a) INCORP SERVICES, INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 3458 LAKESHORE DRIVE Registered Office Address (b) Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N NEW Registered Office Address: STE 300 St. Petersburg St. Petersburg F. J. 33702 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 of organization or the operating agreement 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 part of the proper and complete performance of my duties. On all part of the provided in the 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 on fundiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or disk document is being filled to merely reflect a change in the registered agent survived of in the Chapter 605, F.S. Or disk document is being filled to merely reflect a change in the registered agent and secretary. Particular agent with and accept the change. New York and Roberts - Assistant Secretary	2. (a)	Principal office address of limited liability company:	(b)	Mailing address of limited liability company:
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 3458 LAKESHORE DRIVE Registered Office Address (MUST BE FLORIDA STREET ADDRESS) TALLAHASSEE , FL. 32312 (b) Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Office address:	3.			
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 3458 LAKESHORE DRIVE Registered Office Address (MUST BE FLORIDA STREET ADDRESS) TALLAHASSEE FI. 32312 (b) Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N NEW Registered Office Address: STE 300 St. Petersburg FI. 33702 St. Petersburg FI. 33702 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. Provided The Printed Office Address: Signature of a member or authorized representative of a member Printed or typed name of signee Thereby 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. of this document is being filed to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. of this document is being filed to merely reflect a change in the registered address, I hereby confirm that the limited liability company has been matted in writing of this change. David Roberts - Assistant Secretary	5 (2)	NCORP SERVICES, INC.		
Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N NEW Registered Office Address: STE 300 St. Petersburg FL. 33702 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. Signature of a member or authorized representative of a member 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 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. David Roberts - Assistant Secretary	()	Registered Agent and Registered Office shown on the records of 3458 LAKESHORE DRIVE	·	. of State:
Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N NEW Registered Office Address: STE 300 St. Petersburg FL. 33702 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. 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 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 multipled in writing of this change. David Roberts - Assistant Secretary		TALLAHASSEE FI	32312	
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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. Robin Jones Signature of a member or authorized representative of a member Printed or typed name of signee Thereby 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. David Roberts Assistant Secretary		St. Petersburg, FL	33702	
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