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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: SEAN Ellis 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:		
SEAN Ellis MERCED Name of Person		
SeanellistLC		
Firm/Company		
5500 Marble Court Address		
Saint Cloud, FL 34772 City/State and Zip Code	19 KCY	
Seanellismenced (Ogmail.com	26	20 00 X X X X X X X X X X X X X X X X X
E-mail address: (to be used for future annual report notification)	ξ¥ 9:	- 1.195 - 1.195 - 1.195
For further information concerning this matter, please call:	ညှ	(A) IO
Sean Ellis MERCED at (321) 200-16929		77
Name of Person Area Code & Daytime Telephone Number	r	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clother 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		

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. Name of the limited liability company: 2. (a) 5500 MARBLE COLLET, FL, Saint Cloud 34772 (b) 5500 MARBLE COURT, FL, Saint Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) 3. 5500 MARBLE COURT, St. Cloud FL Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 500 MARRIE COURT St. Cloud FL 3477/ Registered Office Address (MUST BE FLORIDA STREET ADDRESS OCO MARRIE Court (No Suffix) 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 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 jamiliar 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.

Signature of Registered Agent