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## BROWN, GARGANESE, WEISS & D'AGRESTA, P.A.

Attorneys at Law

Debra S. Babb-Nutcher!' Usher L. Brown \* Suzanne D'Agresta'' Anthony A. Garganese'' Jeffrey S. Weiss Offices in Orlando, Kissimmee, Cocoa & Viera Joseph E. Blitch Victoria L. Cecil Scott J. Dornstein Andrew M. Fisher Katherine W. Latorre Amy J. Pitsch

\*Board Certified Civil Trial Lawyer

Board Certified City, County & Local Government Law

Erin J. O'Leary J. W. Taylor Of Counsel

October 19, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

NELSON, L.C.

Our File:

548-001

**DOCUMENTS ENCLOSED** 

The following enclosure(s) are forwarded for action indicated by check mark below:

Statement of Change of Registered Office or Registered Agent or Bothfor Limited Liability Company; and
this firm's check in the amount of \$25.00 for filing

For Your Information

For Your File

Signature

Response Due:

Depositions:

Comments: Thank you for your time and assistance in this matter.

## 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. The name of the limited liability compa	any is: NELSON, L.C.	
2. The mailing address of the limited liab	ility company is : 1140 ALBRIGHT	ROAD,
SANFORD, FL 32771	<u> </u>	
SANI OND, I'L 3211		
07/06/1998 L98000001032		
3. Date of filing/registration in Florida	4. Document nur	nber
5. The name of the registered agent and th Florida Department of State:	•	on the records of the
DENNIS K.		
444 01107 0	Name	
<u>411 QUAY A</u>	Address	•
NEW SMYRI	NA BEACH, FL 32169	
TALLY CHATTA	City, State and Zip	
6. The name and address of the new regist	ered agent and/or office:	
<u>USHER L. B</u>	ROWN, ESQ.	
225 E. ROBIN	Name NSON ST., STE 660	75. S
	address (P.O. Box NOT acceptable)	
ORLANDO	FI. 32801	
	FL 32801 City, State and Zip	<u>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ </u>
	•	
If the limited liability company is not orgation confirmed that after the change or changes and the business office of the registered againstility company, it is hereby confirmed the members of the limited liability corporate of the operating agreement of the limited li	s are made, the Florida street address gent will be identical. Or, in the case hat the change(s) was/were authorize mpany or as otherwise provided in the	Florida, it is hereby of the registered office of a Florida limited d by an affirmative vote e articles of organization
Signature of a member or authorized representative of	a member)	
USHER L. BROWN		
(Printed or typed name of signee)		
I hereby accept the appointment as registe comply with the provisions of all statutes r and I am familiar with and accept the obli Chapter 608, F.S. Or, if this document is l address, Thereby confirm that the limited	ered agent and agree to act in this ca relative to the proper and complete po gations of my position as registered of being filed to merely reflect a change liability company has been notified in	pacity. I further agree to erformance of my duties, agent as provided for in in the registered office n writing of this change.

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

(Signature of Registered Agent)