

DEC. 9. 2008. 6:10PM
Division of Corporations

BUSH ROSS P.A.

NO. 7576 P. 1

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

Dunde K. Holland - 11770.0

REGISTERED AGENT CHANGE

NICHOLAS, ELLIOTT & JORDAN, L.L.C.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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G. MCLEOD

DEC 10 2008

EXAMINER

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DIVISION OF CORPORATIONS
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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: Nicholas, Elliott & Jordan, L.L.C.

2. (a) Principal office address of limited liability company: 1845 E. Memorial Boulevard
(Note: MUST BE STREET ADDRESS) Lakeland, Florida 33801-2228

(b) Mailing address of limited liability company: Same
(Note: MAY BE POST OFFICE BOX)

9/30/1999

3. Date of filing/registration in Florida

L99000006229

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Carreja, Mindy L

Registered Office Address: 220 South Franklin Street
Tampa, Florida 33602

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Bush Ross Registered Agent Services, LLC

NEW Registered Office Address: 1801 North Highland Avenue
(MUST BE FLORIDA STREET ADDRESS) Tampa, FL 33602

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)

Daniel Dolsen
 (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, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

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

FILING FEE: \$25.00

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