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

FII FD

Pursuant to the provisions of sections 608.416 or 608.50 liability company submits the following statement in order agent, or both, in the State of Florida.	8, Florida Statutes, the undersigned limited to change its registered office or registered.
1. The name of the limited liability company is:	LIAN ENTERPRISES STATE
2. The mailing address of the limited liability company is:	1603 MAIN ST.
WALRICO FI. 3359	<i>y</i> .
3. Date of filing/registration in Florida	M02000000871
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the registered office Florida Department of State:	address as shown on the records of the
MARIA HAMA Name	<u> </u>
THE FINANCIAL CENTER Address	2701 W. BUSCH BIVD., SUITE,
TAMPA City, State and Z	3 3 6 ( 8 )
6. The name and address of the new registered agent and/or of	office:
DAVID SIMMON	<u>"5</u>
Name   1603 MA/N 57	<u>~</u>
Florida street address (P.O. Box	
VALRICO FL City, State and Zip	33594
If the limited liability company is not organized under the law confirmed that after the change or changes are made, the Flor and the business office of the registered agent will be identicalliability company, it is hereby confirmed that the change(s) we the members of the limited liability company or as otherwise the operating agreement of the limited liability company.	ws of the State of Florida, it is hereby rida street address of the registered office al. Or, in the case of a Florida limited was/were authorized by an affirmative vote of provided in the articles of organization or
(Signature of a member of authorized representative of a member)	

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)

Printed or typed name of signee)

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