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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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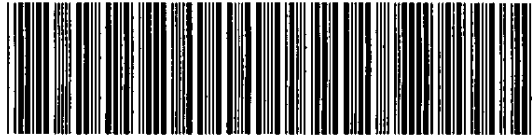
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EXAMINER



CORREIRA & IACONO LLP
ATTORNEYS & COUNSELORS AT LAW

Mark Iacono, Esq., LL.M (FL, MA, RI)

October 6, 2008

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

RE: Saint George Enterprises, LLC

Dear Sir or Madam:

Enclosed please find the change of registered agent/registered office form along with the necessary filing fee regarding the above entity.

Please return all correspondence concerning this matter to me at the following address:

Mark Iacono, Esq.
CORREIRA & IACONO, LLP
1415 Panther Lane
Naples, FL 34109

If you have any questions regarding the attached documents, or need anything further, please let us know.

Very truly yours,

CORREIRA & IACONO LLP

By: 

Mark Iacono, Esq.

MI:ljl

Enclosures

#2007-5067.ChangeofReg.Agent.Azer,WadidS..ljl.10/6/08

127 Dorrance Street
Providence, RI 02903
401.454.5040

135 Pelham Street
Newport, RI 02840
401.841.5041

1415 Panther Lane
Naples, FL 34109
239.649.5040

20 Park Plaza
Boston, MA 02116
617.723.5040

1010 GAR Highway
Swansea, MA 02777
508.679.5040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. The name of the limited liability company is: Saint George Enterprises, LLC
2. The mailing address of the limited liability company is: 175 Beechwood Drive
Cranston, RI 02921
11-1-06
3. Date of filing/registration in Florida
4. Document number MOLE 000006077

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Kevan Boyles, P.A.
Name
350 Royal Palm Way, Suite 405
Address
Palm Beach, FL 33480
City, State and Zip

6. The name and address of the new registered agent and/or office:

Judith Iacono
Name
1415 Panther Lane
Florida street address (P.O. Box NOT acceptable)
Naples, FL 34109
City, State and Zip

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TALLAHASSEE, FLORIDA

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]
(Signature of a member or authorized representative of a member)

Wadih Azer
(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.

Judith A. Iacono
(Signature of Registered Agent)

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