

M08000002245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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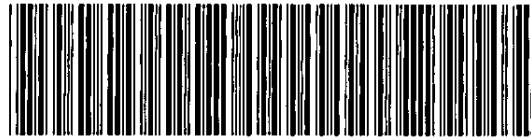
(Business Entity Name)

(Document Number)

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09 MAR -2 PM 4:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAR - 3 2009
EXAMINER

FILED
09 MAR -2 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 909423 4804484

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 2, 2009

ORDER TIME : 2:15 PM

ORDER NO. : 909423-010

CUSTOMER NO: 4804484

FILED
09 MAR -2 AM 8:15
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: JAMBERLY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

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: Jamberly, LLC

2. (a) Principal office address of limited liability company: 2280 Village Square Parkway
(Note: MUST BE STREET ADDRESS) Fleming Island, FL 32003

(b) Mailing address of limited liability company: 2280 Village Square Parkway
(Note: MAY BE POST OFFICE BOX) Fleming Island, FL 32003

May 13, 2008

3. Date of filing/registration in Florida

M08000002245

4. Document number

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

Registered Agent:

James Dyer

Registered Office Address:

706 First Street
Neptune Beach, FL 32266

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

2280 Village Square Parkway
Fleming Island, FL 32003

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.

James H. Dyer
(Signature of a member or authorized representative of a member)

James Dyer, Manager
(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.

By: James H. Dyer
(Signature of Registered Agent)

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

FILING FEE: \$25.00