

m080000002363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

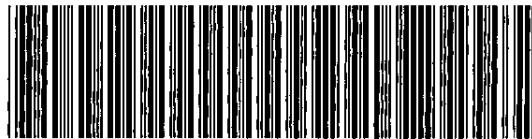
(Business Entity Name)

(Document Number)

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2008 NOV 10 P 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. HAMPTON  
NOV 12 2008  
EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dimension Development Two, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Friedman

(Name of Person)

Dimension Development Two, LLC

(Firm/Company)

401 Keyser Street

(Address)

Natchitoches, LA 71457

(City/State and Zip Code)

For further information concerning this matter, please call:

Greg Friedman

(Name of Person)

at ( 318 ) 352-8238

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

## 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: Dimension Development Two, LLC +
2. (a) Principal office address of limited liability company: 401 Keyser Street +   
(Note: MUST BE STREET ADDRESS) Natchitoches, LA 71457 +   
  
(b) Mailing address of limited liability company: 401 Keyser Street +   
(Note: MAY BE POST OFFICE BOX) Natchitoches, LA 71457 +

05/16/2008 M08000002363

3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: Paul M. Harden +

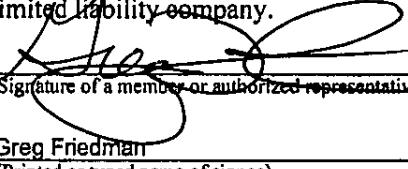
Registered Office Address: 1301 Riverplace Blvd. +   
Suite 2601 +   
Jacksonville, FL 32207 +

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

NEW Registered Agent: Paul M. Harden +

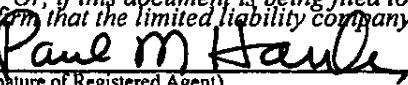
NEW Registered Office Address: 501 Riverside Avenue +   
(MUST BE FLORIDA STREET ADDRESS) Suite 901 +   
Jacksonville +  FL 32202 +

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)

Greg Friedman  
(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

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
RECEIVED  
MAY 16 2008  
10 P.M.