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(Address)						
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PICK-UP WAIT MAIL						
(Business Entity Name)						
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: ARMENIA TAMPA, L.L.C.

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:

TIMOTHY J. BRADLEY

Name of Person

BRADLEY & MOREAU

Firm/Company

1318 CAMELLIA BOULEVARD

Address

LAFAYETTE, LA 70508

City/State and Zip Code

tim@realtitle.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy J. Bradley

...337

235-4660

Name of Person

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.	Nar	ne of the limited liability company: ARMENIA TAMPA, LL.C	3 .			
2.	(a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	103 ROSEDALE DRIVE LAFAYETTE, LA 70508-9104			
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	SAME			
NC	VEMB	ER 28, 2011	M11000005967			
3.	Dat	e 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:	ROBERT GRIFFITS			
		Registered Office Address:	5217 81ST ST. N #10 ST. PETERSBURG, FL 33709	TALL A	2013 OC	
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	V Registered Office addre	HASSEL OF	1	
		NEW Registered Agent:	IVONNE ROSADO			1 9 5
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	8609 POSTWOOD CIRCLE	1000 1000 1000 1000 1000 1000 1000 100	1: 07	<u> </u>
			TAMPA	,FL	33614	
an lia the	nfirm d the bility e me	imited liability company is not organized under the land that after the change or changes are made, the Flee business office of the registered agent will be identify company, it is hereby confirmed that the change(s) mbers of the limited liability company or as otherwise trating agreement of the limited liability company.	orida street address of the r cal. Or, in the case of a Flo was/were authorized by an	egister orida li: affirm	ed offi mited ative v	vote of
Pri co an Cl ad	nted of herei mply d I a gapte dres	praul BEAULLIEU or typed name of signee by accept the appointment as registered agent and as with the provisions of all statutes relative to the pro sim familiar with and accept the obligations of my pos er 608, F.S. Or, frithis decument is being filed to mer s, I hereby confirm that the limited liability company	ree to act in this capacity. per and complete performa ition as registered agent a ely reflect a change in the has been notified in writin	I furth ance of s provide registed g of the	ier agi my di ded fo red of is chai	ree to ities, r in fice nge.
Si	gnatur	e of Registered Agent				

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

INHS18 (05/08)