

PD40000139417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

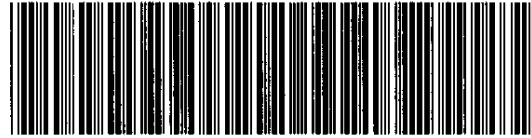
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600182453776

06/25/10--01010--011 **35.00

10 JUN 25 PM 1:59

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/ch8
①0 6/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LL FL, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000139417

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael C. McKinnon
Name of Contact Person

Scientific Image Center Management, Inc.
Firm/Company

100 Kirts Blvd., Suite A
Address

Troy, MI 48084
City/State and Zip Code

durgrim100@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael C. McKinnon at (248) 519-9128
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LL FL, Inc.
2. The principal office address: 1715 N. Westshore Blvd., Ste. 190, Tampa, FL 33607
3. The mailing address (if different): 100 Kirts Blvd., Suite A, Troy, MI 48084
4. Date of incorporation/qualification: 10/7/2004 Document number: P04000139417
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kenneth M. Zorn

1715 N. Westshore Blvd., Ste. 190

Tampa, FL 33607

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NEAI Services, Inc.

2731 Executive Park Drive, Ste 4

P.O. Box NOT acceptable

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

David M. Kent, President
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NEAI Services, Inc.
By: [Signature]
Signature of Registered Agent

6/17/2010
Date

If signing on behalf of an entity:

Wendy D Rea, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 25 PM 1:59