

P94000083837

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TALLAHASSEE FLORIDA

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PA 20

BUBLEY & BUBLEY, P.A.

ATTORNEYS AT LAW

Daniel B. Bubley*

Martin A. Bubley*

*Also admitted to practice in Illinois

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Additional Offices:
Chicago, Illinois

July 18, 2006

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

RE: ELLUL ENTERPRISES, LLC
Document Number: P94000083837

This letter will indicate our intent to file the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION on behalf of ELLUL ENTERPRISES, LLC. In this regard, please find enclosed the following:

1. The original of the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION
2. A check made payable to the Department of State in the amount of \$35.00 for the filing fee

The address where filing acknowledgment and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.


MARTIN A. BUBLEY

MAB/rh
Enclosures

**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELLUL ENTERPRISES, INC.
2. The principal office address: 1901 BRINSON ROAD, S-3, LUTZ, FLORIDA 33558
3. The mailing address (if different): P.O. BOX 2118, LUTZ, FLORIDA 33548
4. Date of incorporation/qualification: 11/14/1994 Document number: P94000083837
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSEPH A. ELLUL, JR.

1901 BRINSON ROAD, S-3

LUTZ, FLORIDA 33558

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

BUBLEY & BUBLEY, P.A.

3820 NORTHDAL BLVD., SUITE 312

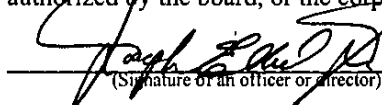
(P.O. Box NOT acceptable)

TAMPA, FLORIDA 33624

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TALLAHASSEE FLORIDA

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

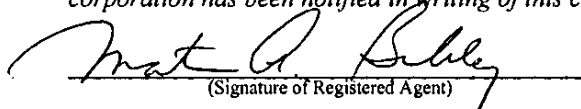
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JOSEPH A. ELLUL, JR., 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.


(Signature of Registered Agent)

JULY 18, 2006
(Date)

If signing on behalf of an entity:

BUBLEY & BUBLEY, P.A.

(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