

Nov-12-04 05:33A

P.04

11/10/2004 22:38 FAX 3527514993

MCLIN BURNSED

Division of Corporations

0001

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000225610 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MCLIN & BURNSED P.A.
Account Number : 104657003604
Phone : (352)753-4690
Fax Number : (352)751-4993

REGISTERED AGENT CHANGE

LAZY B CATTLE VENTURE, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 12 A 11:31

FILED

Name
Availability

Document
Examiner

Electronic Filing Menu

Corporate Filing

Public Access Help

or

DCC

DCC

Document

DCC

2. Verifier

DCC

<https://efile.sosbiz.org/scripts/efilcovr.exe>

11/11/2004

11/10/2004 22:38 FAX 3527514993

MCLIN BURNSED

0002

(((H04000225610 3)))

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

Pursuant to the provisions of sections 607.0501, 607.0502, 607.1508, or 607.1509, 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: Lazy B Cattle Venture, Ltd
2. The principal office address: 1028 Lake Sumter Landing
The Villages, Florida 32162
3. The mailing address (if different): _____
4. Date of incorporation/qualification: December 24, 1991 Document number: A32437
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
R. Dewey Burnsed
976 Del Mar Drive
The Villages, Florida 32169
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1028 Lake Sumter Landing
(P.O. Box NOT acceptable)
The Villages, Florida 32162

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)

R. Dewey Burnsed, Secretary

(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]
(Signature of Registered Agent)

Nov. 11, 2004
(Date)

If signing on behalf of an entity:

R. Dewey Burnsed

(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

(((H04000225610 3)))

FILED
 2004 NOV 12 A 11:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA