

L000000006313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

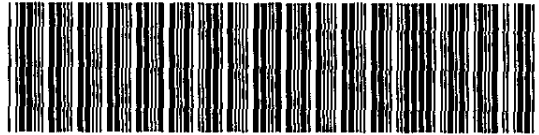
(Business Entity Name)

(Document Number)

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GRAY|ROBINSON
ATTORNEYS AT LAW

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November 15, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

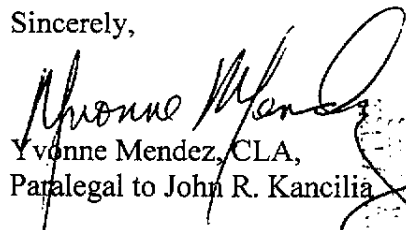
Re: Statement of Change of Registered Office or Registered Agent for
Casabella Development, LLC

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed is a completed Statement of Change of Registered Office or Registered Agent form along with our check payable to your order in the amount of \$35.00 in payment of the filing fee.

Please forward confirmation of the change of registered agent to the undersigned. Thank you for your assistance in this regard.

Sincerely,


Yvonne Mendez, CLA,
Paralegal to John R. Kancilia

/ym

Enclosure

**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: Casabella Development, LLC
2. The principal office address: 1900 South Harbor City Boulevard, Suite 221
Melbourne, FL 32901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/30/2000 Document number: L00000006313
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joel S. Moss

1900 S. Harbor City Blvd, Suite 346

Melbourne, FL 32901

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

John R. Kancilia

1800 W. Hibiscus Boulevard, Suite 138

Melbourne, FL 32901 (P.O. Box NOT acceptable)

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.

Ronald D. Levy
(Signature of an officer or director)

Ronald D. Levy, Manager
(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)

11-8-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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