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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRADE GROUP INVESTMENTS III, LLC
(Name of corporation)

DOCUMENT NUMBER: L010000014955

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:

GREG LUNDBERG
(Name of person)

TRADE GROUP INVESTMENTS III, LLC
(Name of firm/company)

1236 SOUTH JOHN YOUNG PARKWAY
(Address)

KISSIMMEE, FL 34741
(City/state and zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GREG LUNDBERG at (407) 908-8512
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

GREG LUNDBERG
1236 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

SUBJECT: TRADE GROUP INVESTMENTS III, LLC
Ref. Number: L01000014955

We have received your document for TRADE GROUP INVESTMENTS III, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

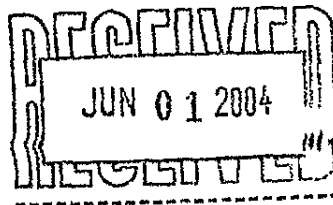
We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 204A00036904



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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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. The name of the limited liability company is: TRADE GROUP INVESTMENTS III, LLC
2. The mailing address of the limited liability company is : 1236 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

- 2001 L0100000014955
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

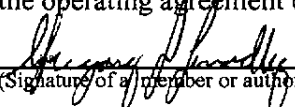
JONATHAN D. WOODS, ESQ.
Name
425 WEST COLONIAL DRIVE SUITE 204
Address
ORLANDO, FL 32801
City, State and Zip

6. The name and address of the new registered agent and/or office:

GREGORY J. LUNDBERG
Name
1236 SOUTH JOHN YOUNG PARKWAY
Florida street address (P.O. Box NOT acceptable)
KISSIMMEE FL 34741
City, State and Zip


FILED
04 JUN 24 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

GREGORY J. LUNDBERG
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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