102000020029

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DIVILION OF CORPORATIONS
AHASSEE, FLORIDA

LAW OFFICES OF

GOULD, COOKSEY, FENNELL, O'Neill, Marine, Carter & Hafner, P.A.

JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EŬGENE J. O'NEILL* CHRISTOPHER HL MARINE DAVID M. CARTER TODD W. FENNELL, LL.M.

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TROY B. HAFNER, LL.M.** SUSAN L CHENAULT BRIAN J. CONNELLY SANDRA G. RENNICK T. GREG REYMANN, II, LL.M.

OF COUNSEL SAMUEL A. BLOCK

**FL BOARD CERTIFIED. WILLS, TRUSTS AND ESTATES

Marka Second

*FL. BOARD CERTIFIED CIVIL TRIAL AND BUSINESS LITIGATION

March 4, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Xiujuan Enterprises, LLC

Charter No.: L02000020029

Dear Sir/Madam:

Enclosed please find the original and one copy of a Statement of Change of Registered Office, or Registered Agent, or Both for Limited Liability Company, for the abovecaptioned limited liability company, together with this firm's check, in the amount of \$33.75, representing \$25.00 for your filing fee and \$8.75 for a certified copy.

Please return the certified copy of the **Statement of Change** evidencing your approval of same at your earliest convenience.

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Yours truly,

SAMUEL A. BLOCK

SAB/pab Enclosures

(Signed in Mr. Block's absence to avoid delay.)

Samuel a. Block (*)

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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 limite	d liability company is: _	3	IUJUAN ENTERPRISES	S, LLC		
2. The mailing address of	the limited liability comp	pany i	s: <u>1037 Poitras D</u>	rive, Vero Beach,		
Florida, 32963						
August 6, 2002			#L020000200	029		
3. Date of filing/registrati	on in Florida		4. Document num	ber		
5. The name of the registe Florida Department of S		ed off	ice address as shown or	the records of the		
1	E. Steven Laue	r, P.	A.			
		lame				
	3426 Ocean Drive					
Address						
Vero Beach, Florida 32963						
	City, St	ate an	d Zip	美国 上代		
Name 3426 Ocean Drive Address Vero Beach, Florida 32963 City, State and Zip 6. The name and address of the new registered agent and/or office: Anita B. Lasswell Name						
	Anita B. Lasswe	~ T T		79 6		
	Na:			97		
	1037 Poitras Di			OF TO		
•	Florida street address (I		ox NOT acceptable)			
	`		• •			
	<u></u>	<u>EL</u>	32963	-		
	City, Stat	e and	Zip			
If the limited liability com confirmed that after the ch and the business office of liability company, it is her the members of the limited the operating agreement of the limited that the confirmed in the limited that the confirmed in the limited that the limit	ange or changes are made the registered agent will be eby confirmed that the chall liability company or as of the limited liability com	e, the loe ider ange(Florida street address of ntical. Or, in the case of s) was/were authorized	f the registered office f a Florida limited by an affirmative vote of		
(Signature of a member or authorize	zed representative of a member)					
ANITA B. LASSWELL,	Member/Secretary					
(Printed or typed name of signee)						
I hereby accept the appoint comply with the provisions and I am familiar with and Chapter 608, F.S. Or, if the address, I hereby confirm the Chapter of Registered Agent)	ntment as registered agents of all statutes relative to a comment in accept the obligations of the comment is being file that the limited liability comment is the comment in the limited liability comments.	nt and the p f my p d to m compan	agree to act in this cape roper and complete per osition as registered ag erely reflect a change i ny has been notified in v	acity. I further agree to formance of my duties, sent as provided for in the registered office writing of this change.		

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

FILING FEE: \$25.00