

Oct-22-03 08:55A

P.05

Oct 22 2003 11:39 AM PURCELL FLANAGAN & HAY 404 355-9222
Division of Corporations

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Florida Department of State
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From: Account Name : PURCELL, FLANAGAN & HAY, P.A.
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REGISTERED AGENT CHANGE

LIBERTY-DAVID, LLC

Certificate of Status	0
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25.00

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904-355-9222

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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, this statement of change is submitted for a limited liability company 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 limited liability company is: LIBERTY-DAVID, LLC

2. The principal office address: 3 RED CEDAR ROAD AMELIA ISLAND, FL 32034

3. The mailing address (if different): P. O. BOX 8434 AMELIA ISLAND, FL 32035

4. Date of incorporation/qualification: 11/25/2002 Document number: L02000031734

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: TODD B. LANIER 3 RED CEDAR ROAD AMELIA ISLAND, FL 32034

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JONATHAN L. HAY 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204

The street address of its registered office and the street address of the business office of its registered agent, as changed well be identical. Such change was authorized by resolution duly adopted by its members or by an officer authorized by the board, or the company has been notified in writing of the change.

Signature of the officer, chairman or vice chairman of the board: Jonathan L. Hay 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 company has been notified in writing of this change.

Jonathan L. Hay 10/22/2003 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

*** FILING FEE: \$25.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 9327, TALLAHASSEE, FL 32314

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