

L98000002207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 11 2004

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

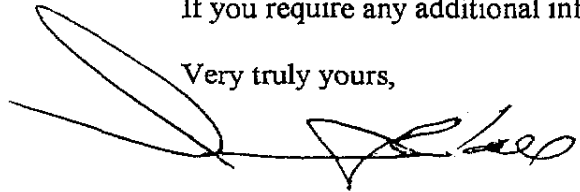
Gentlemen:

Re: Ellis & Co., Ltd.
Elbanco, LLC
Carlen Realty, LLC
Carlen, Inc.

Enclosed please find change of registered agent forms for each of the four above entities.
Our check in the amount of \$120.00 is enclosed for your filing fees.

If you require any additional information, please do not hesitate to contact me.

Very truly yours,



Donald R. Hall

DRH:dk
Encs.

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: CARLEN REALTY, LLC
2. The mailing address of the limited liability company is : 34 W. Orange Street, Tarpon Springs, FL 34689
3. Date of filing/registration in Florida 10/09/1998 4. Document number L98000002207

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

Mary Himonetos
Name
34 W. Orange Street
Address
Tarpon Springs, FL 34689
City, State and Zip

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

Donald R. Hall
Name
28050 U.S. Hwy. 19 N., Suite 402
Florida street address (P.O. Box NOT acceptable)
Clearwater FL 33761
City, State and Zip

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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.

Carol E. Martin
(Signature of a member or authorized representative of a member)

Carol E. Martin, Manager
(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]
(Signature of Registered Agent)

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