

A02000001519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/03/04

CARLA DELOACH BRYANT
ATTORNEYS & COUNSELORS AT LAW

October 26, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am writing in regards to Parrett Family Partners, Ltd., which has Sunbiz document number A02000001519. Please find enclosed a Statement of Change of Registered Office and the filing fee in the amount of thirty-five dollars (\$35.00). Please return all correspondence regarding this matter to the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Avenue, Orlando, Florida 32803. If you have any questions, please call (407) 740-5005 and ask to speak with Cheri.

Thank you for your prompt attention to this matter.

I remain

Very truly yours,



Carla DeLoach Bryant
For the Firm

CDB/cd

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR LIMITED PARTNERSHIP**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office and registered agent in the state of Florida.

The name of the limited partnership: Parrett Family Partners, Ltd.

Date of filing/registration: November 18, 2002

Document number: A02000001519

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRYANT, CARLA D ESQ.
1201 South Orlando Avenue, Suite 350
Winter Park, FL 32789

The name and street address of the new registered agent and office:

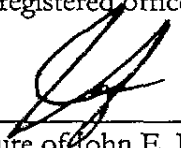
Mr. John E. Parrett
5824 Tarawood Drive
Orlando, Florida 32819

Such changes were authorized by the general partners.



Signature of General Partner

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. Additionally, I hereby confirm that the limited partnership has been notified in writing of the change in the registered office address.



Signature of John E. Parrett, Registered Agent

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